I. CALL TO ORDER (Chair Liz Workman)

II. PUBLIC COMMENT

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (June 20, 2019)
   C. Approval of Bills and Financial Statements

IV. DISCUSSION/ACTION ITEMS
   A. Approval of FY 2019 Regional Library Basic System Support (RLBSS) Report of Results & Expenditures
   B. Approval of FY2019 Regional Library Telecommunications Aid (RLTA) Report
   C. Approval of the FY2020 Regional Library Telecommunications Aid (RLTA) Application
   D. Review of Revenue and Expenditure Adjustments to the CY2019 MELSA Budget
   E. Approval of 2019 Formula Payments to Member Library Systems
   F. Review/Approval of Proposed Change in Administration of MELSA Organizational Credit Card

V. REPORTS
   A. Executive Director’s Report
   B. Other

VI. ADJOURN

Next meeting of the MELSA Board of Trustees: Thursday, November 21, 2019
MCIT Building
100 Empire Drive
Saint Paul, MN 55103