

MELSA BOARD OF TRUSTEES

MEETING AGENDA

THURSDAY, June 21, 2018 Noon - 2:00 P.M.

MELSA Offices, Room 320
1619 Dayton Avenue
Saint Paul, MN 55104

- I. CALL TO ORDER (Chair Liz Workman)
- II. INTRODUCTIONS
- III. PUBLIC COMMENT
- IV. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (May 17, 2018)
 - C. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. MELSA Finance Committee Report
 - i. Consideration of the 2019 MELSA Preliminary Budget
 - B. Consideration of Request for Phase Funds
 - C. Consideration of Recommended Provider for *Club Book* Services
 - D. Consideration of RLBSS Application for FY 2019
 - E. Consideration of Arts and Cultural Heritage Fund (ACHF) Application for FY 2019
 - F. Consideration of Lease Extension for MELSA/Metronet Offices
 - G. Other
- VI. REPORTS
 - A. Executive Director's Report
 - B. Other
- VII. ADJOURN

Next meeting of the MELSA Board of Trustees:

Thursday, September 20, 2018
MCIT Building
100 Empire Drive
Saint Paul, MN 55103