

MELSA BOARD OF TRUSTEES

MEETING AGENDA

THURSDAY, September 20, 2018 Noon - 2:00 P.M.

MCIT Building
100 Empire Drive, #220
Saint Paul, MN 55103

- I. CALL TO ORDER (Chair Liz Workman)

- II. PUBLIC COMMENT

- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (June 21, 2018)
 - C. Approval of Bills and Financial Statements

- IV. DISCUSSION/ACTION ITEMS
 - A. Approval of FY 2018 Regional Library Basic System Support (RLBSS) Report of Results & Expenditures
 - B. Approval of FY2018 Regional Library Telecommunications Aid (RLTA) Report
 - C. Approval of Arts and Cultural Heritage Fund (ACHF) FY2017 Completion Report and Carryover Fund Distribution
 - D. Review of Revenue and Expenditure Adjustments to the 2018 MELSA Budget
 - E. Approval of 2018 Formula Payments to Member Library Systems
 - F. Discussion of FY 2019 RLBSS Allocation
 - G. Other

- V. REPORTS
 - A. Executive Director's Report
 - B. Other

- VI. ADJOURN

Next meeting of the MELSA Board of Trustees: Thursday, November 15, 2018
MCIT Building
100 Empire Drive
Saint Paul, MN 55103