

MELSA BOARD OF TRUSTEES and ADVISORY BOARD JOINT MEETING AGENDA

THURSDAY, MAY 17, 2018 Noon - 2:00 P.M.

MCIT Building (See attached directions)

- I. CALL TO ORDER (Chair Liz Workman)
- II. PUBLIC COMMENT
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (March 15, 2018)
 - C. Approval of Bills and Financial Statements
- IV. PRESENTATION: 2017 MELSA AUDIT
Bill Lauer, Malloy, Montague, Karnowski, Radosevich (MMKR)
- V. PERSONNEL COMMITTEE REPORT
Commissioner Goettel: Survey Results from Performance Review of MELSA Executive Director
- VI. DISCUSSION/ACTION ITEMS
 - A. Update on Lease Agreement Options
 - B. Strategic Plan Progress Update
 - C. Authorization to Release RFQ for *Club Book* Services
 - D. Other
- VII. REPORTS
 - A. Executive Director's Report
 - B. Other
- VIII. ADJOURN

Next meeting of the MELSA Board of Trustees:

Thursday, June 21, 2018
MELSA Offices, Room 320
1619 Dayton Avenue
Saint Paul, MN 55104