MELSA BOARD OF TRUSTEES
MEETING AGENDA
THURSDAY, September 21, 2017          Noon - 2:00 P.M.

Note Location Change: Saint Paul Public Library – Rice Street
1011 Rice Street
St. Paul, MN 55117

I. CALL TO ORDER (Chair Liz Workman)

II. INTRODUCTIONS

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (June 15, 2017)
   C. Approval of Bills and Financial Statements

V. DISCUSSION/ACTION ITEMS
   A. Approval of FY 2017 Regional Library Basic System Support (RLBSS) Report of
      Results & Expenditures (July 1, 2016–June 30, 2017)
   B. Discussion of FY 2018 RLBSS allocation
   C. Action Items from the September 11, 2017 meeting of the MELSA Finance Committee
      i. Review of adjustments for 2017 MELSA budget
      ii. Results of Request for Proposals Process to Select an Audit Firm for MELSA
   D. Consideration of the Factors and Weighting Used in Formula Payments
      i. Approval of 2017 Formula Payments to Member Library Systems
   E. Consideration of Eligible Use Policy for Phase Funds
   F. Approval of FY2017 Regional Library Telecommunications Aid (RLTA) Report
   G. Consideration of Arts and Cultural Heritage Fund (ACHF) FY2016 Completion Report –
      Executive Summary
   H. Consideration of Arts and Cultural Heritage Fund (ACHF) FY 2018 Application for
      Legacy Funds
   I. Other

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

VII. ADJOURN

Next meeting of the MELSA Board of Trustees:    Thursday, November 16, 2017
                                               MCIT Building
                                               100 Empire Drive #100
                                               Saint Paul, MN 55103