



MELSA BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, JUNE 17th, 2021 Noon - 2:00 P.M.

- I. CALL TO ORDER (Chair Mary Jo McGuire)
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes (May 20th, 2021)
 - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. Consideration of Preliminary CY2022 MELSA Budget
 - B. Consideration of the Regional Library Basic System Support application for FY2022
 - C. Revised ACHF/Legacy Allocation
 - D. Consideration of MELSA Collection Development Policy
 - E. Proposed MELSA Grant Applications for ARPA funds
 - i. IMLS Grant
 - ii. State Library Services Distribution of ARPA Funds
 - F. Update on MELSA Strategic Planning Process / Timeline
- VI. REPORTS
 - A. Executive Director/Staff Report
 - i. Legislative update
 - ii. Office Manager recruitment
- VII. ADJOURN

Next meeting:
TBD