



## MELSA BOARD OF TRUSTEES MEETING AGENDA

FRIDAY OCTOBER 1st, 2021 10:30 A.M. – 12:30 P.M.

- I. CALL TO ORDER (Chair Mary Jo McGuire)
- II. INTRODUCTIONS AND PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Approval of Meeting Minutes (June 17th , 2021)
  - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
  - A. Approval of FY2021 Regional Library Telecommunications Aid (RLTA) Report
  - B. FY21 RLBSS Report of Results and Expenditures
  - C. Requests for Phase Funds: Anoka, Carver, Hennepin, Ramsey
  - D. Discussion of MELSA Distribution of Formula Funds
  - E. Selection of Auditor – Finance Committee
  - F. Review of Final CY2021 Budget Adjustments
  - G. Consideration of FY2022 ACHF (Legacy) Application
  - H. ARPA Grant – Approval of Digital Content portion of grant
- VI. REPORTS
  - A. Executive Director/Staff Report – as time allows
- VII. ADJOURN

**Next meeting:**

November 18<sup>th</sup> 2021

10:00 – 12:00 Strategic Planning

12:00 – 2:00 Regular Joint Meeting

