



MELSA BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, MARCH 18, 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 (January 21, 2021)
 - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. Request for Phase Funds Distribution (WCL)
 - B. Fund Balance Assignments: Finance Committee Recommendation
 - C. Consideration of FY 2021 Arts & Cultural Heritage (ACHF)/Legacy budget change
 - D. FY2019 ACHF Completion Report
 - E. 2020 Annual Report to State Library Services
 - F. Personnel Committee Report (Closed Session)
- VI. REPORTS
 - A. Executive Director/Staff Report
 - B. 2020 Benefits to MELSA member libraries
- VII. ADJOURN

Next meeting: Thursday, May 21, 2020, Noon – 2 p.m., MCIT Building, Saint Paul.
This would be a Joint Trustees and Advisory Board Meeting.