



MELSA BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, MARCH 17, 2022 11:30 – 1:30

- I. CALL TO ORDER (Chair Barb Weckman Brekke)
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes (January 2022)
 - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. Request for Phase Funds Distribution (WCL, ACL)
 - B. Fund Balance Assignments: Finance Committee Recommendation
 - C. 2021 Annual Report to State Library Services
 - D. Consideration of MELSA Strategic Plan: Outcomes and Initiatives
- VI. REPORTS
 - A. Executive Director/Staff Report
 - B. 2021 Benefits to MELSA member libraries
- VII. ADJOURN

Next meeting: Thursday, May 19th, 2022, 11:30 a.m. – 1:30 p.m., MCIT Building, Saint Paul.
This will be a Joint Trustees and Advisory Board Meeting.