



MELSA BOARD OF TRUSTEES MEETING AGENDA

*This meeting is a joint meeting with the MELSA Advisory Board

THURSDAY, MAY 19th, 2022 11:30 a.m. – 1:30 p.m.
MCIT Building, Room 220

One member of the body will attend virtually from
The Friends of the Saint Paul Library
1080 Montreal Avenue, Suite 2
St. Paul, MN 55116

- I. CALL TO ORDER (Chair Barb Weckman-Brekke)
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes (March 17th, 2022)
 - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. Approval of Request for Phase Funds Distribution (Carver)
 - B. 2021 MELSA Audit Presentation – Bill Lauer, MMKR
 - C. Approval of Selection of MELSA Delivery Vendor
- VI. REPORTS
 - A. Executive Director/Staff Report
 - i. Guidelines for Open Meeting Law / Remote Attendance
 - ii. Update of MELSA office space evaluation
- VII. ADJOURN

Next meeting:
Thursday, June 16th, 2022

