MELSA BOARD OF TRUSTEES
MEETING AGENDA

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

THURSDAY, JUNE 16th, 2022 11:30 a.m. – 2:00 p.m.
Hosmer Library
347 E 36th Street
Minneapolis, MN 55406

I. CALL TO ORDER (Chair Barb Weckman-Brekke)

II. PUBLIC COMMENT

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA
A. Approval of Meeting Minutes (May 19th, 2022)
B. Approval of Bills and Financial Statements

V. DISCUSSION/ACTION ITEMS
A. Approval of FY2023 RLBSS Application
B. Approval of Proposed CY2023 MELSA Budget
C. MELSA Office space needs discussion
D. Update on Strategic Plan Implementation: Next Steps

VI. REPORTS
A. Executive Director/Staff Report
   i. Fund Balance discussion timeline
   ii. Update on Delivery Vendor issue
   iii. Digital Inclusion Survey Update (written)
   iv. September Meeting Date

VII. ADJOURN

Next meeting:
TBD. September