



MELSA BOARD OF TRUSTEES MEETING AGENDA

MONDAY, SEPTEMBER 12TH 10:00 A.M. – 12:30 P.M.
Minnesota Counties Intergovernmental Trust

- I. CALL TO ORDER (Chair Barb Weckman Brekke)
- II. INTRODUCTIONS AND PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes (June 17th , 2022)
 - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. Approval of FY2022 Regional Library Telecommunications Aid (RLTA) Final Report
 - B. FY2022 RLBSS Report of Results and Expenditures
 - C. Requests for Phase Funds: Dakota County
 - D. MELSA Distribution of Formula Funds
 - E. Finance Committee Report
 - i. CY2022 Budget Adjustments – postponed to November
 - ii. Fund Balance Discussion
 - F. Consideration of FY2023 ACHF (Legacy) Application
 - G. Approval of FY2020 ACHF Completion Report
- VI. REPORTS
 - A. Executive Director/Staff Report
 - i. Office Space Report
 - ii. Other reports
- VII. ADJOURN

Next meeting:
November 17th, 2022
11:30 am - 1:30 pm

