



MELSA BOARD OF TRUSTEES MEETING AGENDA

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

THURSDAY, MAY 18th, 2023 11:30 a.m. – 1:30 p.m.
MCIT Building, Room 220
100 Empire Drive
St. Paul, MN

- I. CALL TO ORDER (Chair Matt Udermann)
- II. PUBLIC COMMENT
- III. ANNOUNCEMENTS: New Library Directors
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA
 - A. Approval of Meeting Minutes (March 15th, 2023)
 - B. Approval of Bills and Financial Statements
- VI. DISCUSSION/ACTION ITEMS
 - A. Approval of Requests for Phase Funds Distribution (Anoka, Dakota, Hennepin, Ramsey)
 - B. 2022 MELSA Audit Presentation – Bill Lauer, MMKR
 - C. Legislative / Advocacy Update
- VII. REPORTS
 - A. Executive Director/Staff Report
 - B. Upcoming Items
- VIII. ADJOURN

Next meeting:
Thursday, June 15th, 2023
11:30 – 1:30
Rondo Community Library
461 N. Dale Street
St. Paul, MN