



## MELSA BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, JUNE 15th, 2023 11:30 a.m. – 1:30 p.m.  
Rondo Community Outreach Library  
461 N. Dale Street  
St. Paul, MN 55103

- I. CALL TO ORDER (Chair Matt Udermann)
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Approval of Meeting Minutes (May 18th, 2023)
  - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
  - A. Summary of 2023 Legislative Session
  - B. Approval of Proposed Preliminary 2024 MELSA Budget
  - C. Approval of FY2024 RLBSS Application
  - D. Next Steps for evaluation of additional RLBSS revenue
- VI. REPORTS
  - A. Executive Director/Staff Report
- VII. ADJOURN

**Next meeting:**  
Joint meeting, September 21<sup>st</sup>, 2023  
Location TBD