



MELSA BOARD OF TRUSTEES MEETING AGENDA

Monday, October 9th, 2023 11:30 a.m. – 1:30 p.m.
Burnhaven Library (Dakota County)
1101 County Road 42 W.
Burnsville, MN

- I. CALL TO ORDER (Chair Matt Udermann)
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes (June 15th , 2023)
 - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. Approval of the FY2023 RLBSS Report of Results and Expenditures
 - B. Approval of the RLTA FY2023 Final Report
 - C. Approval of the FY2024 RLTA Application – Priority One
 - D. Approval of the FY2024 Arts and Cultural Heritage Fund Application
 - E. Approval of FY21 ACHF/Legacy Completion Report
 - F. Distribution of Formula Funds to Member Libraries
 - G. Requests for Phase Fund Distribution
 - H. Approval of Club Book Contract
 - I. Finance Committee Report
 - i. Consideration of Proposed CY2023 Budget Adjustments
 - J. Conversation with Library Directors: Innovation/New Projects Fund
 - K. Personnel Committee Report
 - i. Closed Session to discuss Executive Director Review and Compensation
- VI. REPORTS
 - A. Executive Director/Staff Report
 - i. Teen Lit Con report
 - ii. SmARTpass report
 - iii. Pride event report
 - iv. November reports: E-Resources, Promotions, MN Writes MN Reads
- VII. ADJOURN



Next meeting:

Joint meeting, September 21st. 2023
Location TBD