



MELSA BOARD OF TRUSTEES

Thursday, July 18, 2024

1:30 to 3:30 pm

Merriam Park Library

1831 Marshall Avenue

Saint Paul, MN 55104

**I. Call to order**

**II. Public comment**

**III. Approval of agenda**

**IV. Consent Agenda**

A. Approval of Meeting Minutes (June 20, 2024)

**V. DISCUSSION/ACTION ITEMS**

A. Review and discussion of June financials and checks - Organizational finance discussion  
Beth Burns, Treasurer

**Board of Trustees action required**

B. Acquisition of ConsumerReports.org for MELSA Electronic Resources Collection

Kathleen James

**Board of Trustees Action required**

C. Advisory Board Report – Overview

Colleen Haubner, Chair|Director  
Anoka County Library

i. Equity Fund Guidelines

Jacquie Kramer, Director  
Washington County Library

**Board of Trustees Action required**

ii. Advisory Board Legislative priority report

Scott Duimstra, Director  
Hennepin County Library  
Maureen Hartman, Director  
Saint Paul Public Library

D. Legislative Priorities for upcoming session

E. Transition Committee Report

Julie Jeppson

F. Executive Director report

Susan Marschalk

G. Reports and information

H. Adjourn

Next meeting: Thursday, August 14  
Oakdale Library, 11:30 a.m. – 1:30 pm