

Note: Commissioner Jody Brennan will be attending virtually from her office in Shakopee: 200 4th Ave W, Shakopee, MN 55379



MELSA BOARD OF TRUSTEES MEETING

Wednesday, August 14, 2024

10am – 12pm

Oakdale Library

1010 Heron Av N

Oakdale, MN 55128

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/July financials and checks - organizational finance discussion and budget overview

Board of Trustees action required

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

Board of Trustees action required

C. Advisory Board Report – Overview

Colleen Haubner, Chair | Director

Anoka County Library

i. Equity Fund Guidelines

Jodi Edstrom, Director

Carver County Library

Board of Trustees action required

ii. Advisory Board legislative priority report and follow-up discussion

Maureen Hartman, Director

Saint Paul Public Library

D. Reports and information

i. Transition Committee report
President

Laurie Halverson, Commissioner |

ii. Executive Director report

Susan Marschalk, Interim Director

- iii. smARTpass presentation Sally Lederer, Communications Manager
- iv. Twin Cities Pride report Abigail James Dillon, Project Manager

E. Adjourn

Next meeting: Thursday, September 26th
11:30 a.m. – 1:30 pm
Maplewood Library