



**Special Meeting of the
MELSA Board of Trustees**

Wednesday, September 4, 2024

11 am - 12 pm

Saint Paul Public Library - Highland Park Library branch

1974 Ford Parkway

Saint Paul, Minnesota 55116

- I. Call to order
- II. Public Comment
- III. Approval of Agenda
- IV. DISCUSSION/ACTION ITEMS
 - A. New Executive Director Search
 - i. Discussion and Approval of the Transition Team's candidate recommendation for the position of Executive Director
 - ii Approval of the recommended compensation
- V. Adjourn