



MELSA Advisory Board
Friday, January 10, 2025
10am-12pm
Centennial Library, Circle Pines

- I. CALL TO ORDER **Jodi Edstrom, Chair**
- II. INTRODUCTIONS AND WELCOME
- III. CONSENT AGENDA
 - a. Approval of agenda
 - b. Approval of meeting minutes (December 6, 2024)
- IV. DISCUSSION/ACTION ITEMS
 - a. Continuation of Advisory Board priorities for collaborative spending assignments of the 2025 fund balance **Sherry Wichitchu, Executive Director**
 - b. Round table sharing
 - i. Library Legislative Day February 20th Planning
- V. REPORTS & COMMUNICATIONS
 - a. Report from **Sherry Wichitchu, Executive Director**
 - b. Collection Development Team report
Abigail Dillon, MELSA Project Manager
 - c. Update about Prince Themed Library Cards
 - d. Update about Star Tribune article
- VI. ADJOURN

Next MELSA Advisory Board meeting:
Friday, February 14
10am-12pm
Virtual