



## MELSA BOARD OF TRUSTEES MEETING AGENDA

Thursday January 16th, 2025  
11:30 a.m. – 1:30 p.m.  
Shakopee Library  
235 Lewis St S, Shakopee, MN

- I. CALL TO ORDER Laurie Halverson, President
- II. INTRODUCTIONS
- III. PUBLIC COMMENT
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA
  - A. Approval of Meeting Minutes (December 12th, 2024)
  - B. Approval of December Disbursements (complete Bills and Financials will be forthcoming at the March meeting following fiscal year closing activities.)
- VI. ANNUAL MEETING
  - A. Oath of Office/Conflict of Interest Statement
  - B. Election of Officers and Approval of Check Signers
  - C. Committee Appointments
  - D. Consideration and Approval of Dakota County Legal Services Agreement
  - E. Consideration and Approval of the 2024 Pay Equity Report
- VII. REPORTS & COMMUNICATION Laurie Halverson, President  
Abigail Dillon, MELSA  
Sherry Wichitchu, MELSA
  - A. Bylaws Revision Planning
  - B. Club Book Fall 2024 Report
  - C. Executive Director Report
- VIII. ADJOURN

### **Next meeting**

Thursday, March 20<sup>th</sup> 11:30 am – 1:30 pm  
(This would be a Joint Trustee and Advisory Board Meeting)  
Location TBD