MELSA BOARD OF TRUSTEES
THURSDAY, FEBRUARY 2nd, 2023 11:30 A.M – 1:30 P.M.
Chanhassen Library
7711 Kerber Blvd. Chanhassen MN 55317

St. Paul Library Trustee Beth Burns will be attending remotely from the following location:
Friends of the Saint Paul Library
1080 Montreal Avenue
St. Paul,MN

I. CALL TO ORDER
II. INTRODUCTIONS
III. PUBLIC COMMENT
IV. APPROVAL OF AGENDA
V. CONSENT AGENDA
   A. Approval of Meeting Minutes (November 17, 2022)
   B. Approval of Bills and Financial Statements
VI. ANNUAL MEETING
   A. Oath of Office/Conflict of Interest Statement
   B. Election of Officers
   C. Committee Appointments
   D. Setting of Meeting Dates for 2023
VII. DISCUSSION/ACTION ITEMS
   A. Advocacy Committee Update
   B. MELSA Strategic Outcomes Update
VIII. REPORTS
   A. Executive Director/Staff Reports
   B. Update from January 27th Advisory Board meeting
IX. ADJOURN

Next meeting: Thursday, March 16th, 2023, 11:30 – 1:30.
(This would be a Joint Trustee and Advisory Board Meeting)
Shakopee Library