



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

