



MELSA BOARD OF TRUSTEES

THURSDAY, JANUARY 18TH, 2024 11:30 A.M – 1:30 P.M.

Maplewood Library
3025 Southlawn Drive
Maplewood, MN 55109

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. PUBLIC COMMENT
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA
 - A. Approval of Meeting Minutes (December 14th 2023)
 - 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
- VII. DISCUSSION/ACTION ITEMS
 - A. Personnel Committee Discussion; Closed Session to discuss Personnel Matters and Executive Director Search Process
- VIII. REPORTS & COMMUNICATION
- IX. ADJOURN

Next meeting: Thursday, March 14th, 2024, 11:30 – 1:30.
(This would be a Joint Trustee and Advisory Board Meeting)
Location TBD