

Special Meeting of the MELSA Board of Trustees

**January 29th, 2024
11:00 am – 1:00 pm**

**Oxboro Library
River Valley Room
8801 Portland Avenue
Bloomington, MN 55420**

- I. Call to Order**
- II. Closed Session for Purposes of Personnel Planning and Evaluation**
 - A. Review of Personnel Committee recommendation regarding interim executive director proposal.**
 - B. Review by Finance Committee of Personnel Committee Recommendation: Approval of proposal to authorize Dakota County to assist with recruiting a vendor to conduct a Search Process for a new Executive Director (and/or interim), and to manage a contract not to exceed expenditures with selected vendor.**
 - C. Consideration of Personnel committee recommendation of Executive Director performance rating**
- III. Return to Open Session – Potential Board Action on Item II.B., above, if needed.**
- IV. Adjournment**