



## MELSA BOARD OF TRUSTEES

THURSDAY, MARCH 14<sup>th</sup> 11:30 A.M – 1:30 P.M.

Mississippi Library  
410 Mississippi Street NE  
Fridley, MN 55432

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. PUBLIC COMMENT
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA
  - A. Approval of Meeting Minutes (January 18<sup>th</sup> & 29<sup>th</sup>, 2024)
  - B. Approval of Checks and Financials (Please note: 2023 financials will be discussed in more detail during the audit report presentation at the May meeting)
- VI. DISCUSSION/ACTION ITEMS
  - A. Requests for Phase Funds Distributions for Carver and Dakota County Libraries
  - B. 2023 Annual Report to State Library Services
  - C. Approval of Process for Unspent, Expiring Legacy Funds
  - D. Review of MELSA Promotions and Communications
  - E. Finance Committee Report
    - i. Consideration of Distribution Formula Recommendation
    - ii. Clarification of Formula Distribution Total in 2024 Budget
    - iii. Fund Balance Assignments: Finance Committee Recommendation
- VII. REPORTS
  - A. Executive Director/Staff Reports – Legislative Update
  - B. MELSA Member Library Benefits
  - C. Update on Executive Director Search
  - D. Club Book Year End Snapshot and Program Evaluation
- VIII. ADJOURN

Next meeting: Thursday, May 16<sup>th</sup>  
11:30 a.m. – 1:30 p.m.  
Location: TBD