



## MELSA Board of Trustees Meeting Meeting Agenda

Thursday, June 20th, 2024 | 11:30 a.m. – 1:30 p.m.  
MCIT – Minnesota Counties Intergovernmental Trust  
100 Empire Drive, Meeting room 220  
Saint Paul, Minnesota 55103

- I. Call to order Laurie Halverson, President
  
- II. Public Comment
  
- III. Approval of Agenda
  
- IV. Consent Agenda
  - A. Approval of Meeting Minutes (May 16, 2024)
  - B. Approval of Bills and May Financial Statements
  
- V. Discussion/Action Items
  - A. Approval of FY2025 Regional Library Basic System Support (RBLSS) Application
  - B. Approval of a MELSA grant submission to Library Services Technology Act (LSTA)
  - C. Finance Committee Recommendations
    - i. Approval of Combining Phase and Formula Funds
    - ii. Approval of Proposed Preliminary 2025 budget
  - D. Update on MELSA Executive Director Search
  
- VI. REPORTS
  - A. Interim Executive Director (Susan Marschalk)
  - B. Teen Lit Con (Kathleen James)
  - C. MELSA participation in Twin Cities Pride Festival (Abigail Dillon)
  
- VII. Roundtable discussion
  
- VIII. Adjourn

**Next meeting:**

July 18, 2024 | 1:30 to 3:30 pm

Merriam Park Library, combined meeting rooms  
1831 Marshall Avenue, Saint Paul, Minnesota 55104