



MELSA BOARD OF TRUSTEES

Meeting Agenda

Thursday, March 20th, 2025

11:30 a.m – 1:30 p.m.

Oxboro Public Library, River Valley Room

8801 Portland Ave S

Bloomington MN 55420

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes (January 16th, 2025)
 - B. Approval of February Checks, and December 2024, including a budget-to-actual financial statement (cash and accrual), and January and February 2025 financials
- V. DISCUSSION/ACTION ITEMS
 - A. Presentation by Maggie Snow of Minitex
 - i. Resolution in Support of the Minitex Library Services
 - B. 2024 Annual Report to State Library Services
 - C. Finance Committee Report
 - i. Fund Balance Assignments: Finance Committee Recommendation
 - D. RFI for Delivery Services
- VI. REPORTS & INFORMATION
 - A. Teen Lit Con Update
 - B. Legislative Update
 - C. Executive Director Report
 - D. 2024 MELSA Benefits to Member Libraries Reports
 - E. Advisory Board Minutes
 - F. Round Robin Discussion from Advisory Board members about current issues/events at member libraries
- VII. ADJOURN

Next meeting: Thursday, May 15th

11:30 a.m. – 1:30 p.m.

Location: TBD