



MELSA BOARD OF TRUSTEES MEETING AGENDA

Monday, August 18th, 2025
10 a.m. – 12 p.m.
Mississippi Library in Fridley, Mississippi Room 1&2
410 Mississippi St NE, Fridley

- I. CALL TO ORDER **Laurie Halverson, President**
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes from June 18, 2025
 - B. Approval of Checks and Financials
- V. DISCUSSION/ACTION ITEMS
 - A. Presentation by Envision Greatness, Final HR Consultation Report
Brittany Clausen & Rhonda Arnold
 - B. Approval of FY2026 Arts & Cultural Heritage Fund (ACHF/Legacy) Application
Abigail James Dillon, MELSA
 - C. Approval of Acquisition of Craft & Hobby Electronic Resource
Kathleen James, MELSA
- VI. REPORTS & INFORMATION
 - A. Advisory Board Update **Jodi Edstrom, Advisory Chair**
 - B. Executive Director Update **Sherry Wichitchu, MELSA**
 - C. Round Robin Discussion from Advisory Board members about current issues/events at member libraries
- VII. ADJOURN

Next meeting

Monday, September 18th 11:30 am – 1:30 pm
Hosmer Library in Minneapolis, in L02 (basement)