



MELSA BOARD OF TRUSTEES MEETING AGENDA

Wednesday, June 18th, 2025
11:30 a.m. – 1:30 p.m.
Rondo Library in St Paul, Multipurpose Room
461 N Dale St, St Paul

- I. CALL TO ORDER Julie Jeppson, Vice President
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes from May 15, 2025
 - B. Approval of Checks and Financials
- V. DISCUSSION/ACTION ITEMS
 - A. Finance Committee Recommendations
 - i. Approval of Proposed Preliminary 2026 budget
 - ii. Approval of Additional Year of with Current Auditing Firm
 - iii. Approval of Advisory Board Recommendation regarding LSAF Formula and 2% Allocation
 - B. Approval of FY2026 Regional Library Basic System Support (RBLSS) Application
- VI. REPORTS & INFORMATION
 - A. Advisory Board Update Jodi Edstrom, Advisory Chair
 - B. Executive Director Update Sherry Wichitchu
- VII. ADJOURN

Next meeting
Monday, August 18th 10 am – 12 pm
Location TBD