



MELSA BOARD OF TRUSTEES MEETING AGENDA

Thursday, September 18th, 2025
11:30 a.m. – 1:30 p.m.
Hosmer Library in Minneapolis, L02 (basement)
347 E 36th St. Minneapolis, MN 55408
**Commissioner Brennan will be joining virtually*

- I. CALL TO ORDER **Laurie Halverson, President**
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes from August 18, 2025
 - B. Approval of Checks and Financials
- V. DISCUSSION/ACTION ITEMS
 - A. Approval of the FY2024 RLBSS final payment report on results and expenditures (Regional Library Basic System Support – RLBSS)
 - B. Approval of the FY2025 RLBSS report on results and expenditures
 - C. Approval of the FY2025 RLTA final report (Regional Library Telecommunications Aid)
 - D. Approval of the FY2026 RLTA application
 - E. Finance Committee report
 - i. Proposed CY2025 budget adjustments
- 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

Thursday, November 20th
10 am – 11:30 am Strategic Planning Meeting
11:30 am – 1:30 pm Regular Meeting
Pleasant Hill Library, Large Meeting Room
1490 S Frontage Rd, Hastings, MN 55033