



SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday
January 16, 2020
5:30 p.m.

Prior Lake Library
16210 Eagle Creek Ave SE.
Prior Lake, MN 55372

- ❖ Call to Order

- ❖ Roll Call
 - Ed Speiker, President (District 2-NM)
 - Lauren Spranger, Secretary (District 5 – SAV)
 - Jill Kufrin (District 4 – PL)
 - Michelle Salmonson (District 3- SH)
 - Joyce Bailey (District 1 – BP, JO, NP)
 - Commissioner Weckman Brekke

- ❖ Public Comment

- ❖ Consent Agenda
 - Minutes –November and December 2019
 - Activity Report – November and December 2019
 - Financial Report – November and December 2019 (draft—final version available in March/April)
 - Acceptance of written reports
 - Director
 - Associate Director
 - Library Technology Manager
 - Learning and Outreach Manager

- ❖ Information/Discussion
 - Welcome New Board Member
 - 2020 Library Board Schedule (with rotation of offices)
 - Library Strategy
 - Looking Ahead

- ❖ Action
 - Meeting Rooms

- ❖ Oral Reports:
 - Library Board of Advisors
 - Commissioner Weckman Brekke
 - Director
 - Associate Director
 - Library Technology Manager
 - Librarian

- ❖ Adjourn

Next Meeting: February 20, 2020 at Library Administration