



## SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday  
January 19, 2023  
5:30 p.m.

Shakopee Library  
235 S. Lewis St.,  
Shakopee, MN 55379

- ❖ Call to Order
  
- ❖ Roll Call
  - Charles MacLean (District 2-NM)
  - Lauren Spranger (District 5 – SAV)
  - Jill Kufrin, President (District 4 – PL)
  - Katie Lee, Secretary (District 3- SH)
  - Amy Sticha (District 1 – BP, JO, NP)
  - Commissioner Weckman Brekke
  
- ❖ Public Comment
  
- ❖ Consent Agenda
  - Minutes –October 2022
  - Financial Report – None (too early for 2023; haven't closed 2022 yet)
  - Acceptance of written reports
    - ◆ Library Director
    - ◆ Collection Development Manager
    - ◆ Library Technology Manager
  
- ❖ Action
  - Approve 2023 Rotation of Offices (Reflected above)
  - Approve 2023 Meeting Schedule
  
- ❖ Information/Discussion
  - Legislative Day
  - Future Agendas
  
- ❖ Oral Reports:
  - Library Board of Advisors
  - Commissioner Weckman Brekke
  - Director
  - Collection Development Manager
  - Learning and Outreach Manager
  - Branch Manager—Kristy Limberg (BP, JO, SH)
  
- ❖ Adjourn

*Next Meeting:* April 20, 2023 at New Prague Library