



SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday
January 21, 2021
5:30 p.m.

Online Meeting

- ❖ Call to Order

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

- ❖ Public Comment

- ❖ Consent Agenda
 - Minutes –November and December 2020
 - Financial Report – November and December 2020 (draft—final version available in March)
 - Acceptance of written reports
 - Director
 - Associate Director
 - Library Technology Manager
 - Learning and Outreach Manager

- ❖ Information/Discussion
 - Welcome New Library Board Member (Chuck MacLean)
 - 2021 Library Board Schedule with rotation of offices
 - Scott County Library 101
 - ◆ Vision, Mission, Values, Strategy
 - ◆ Regional library structure
 - OverDrive Migration

- ❖ Oral Reports:
 - Library Board of Advisors
 - Commissioner Weckman Brekke
 - Director
 - Associate Director
 - Library Technology Manager
 - Librarian—Amy Boese (Prior Lake)

- ❖ Adjourn

Next Meeting: February 18, 2021