



SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday
February 20 2020
5:30 p.m.

Library Administration
1615 Weston Ct
Shakopee, MN 55379

- ❖ 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 –January 2020
 - Activity Report – January 2020
 - Financial Report – January 2020
 - Acceptance of written reports
 - Director
 - Associate Director
 - Library Technology Manager
 - Learning and Outreach Manager

- ❖ Action
 - Computer & Internet Use Policy
 - Extended Access Policy

- ❖ Information/Discussion
 - Welcome New Board Member
 - Updated 2020 Library Board Schedule
 - Budget
 - Write Off
 - Library Strategy

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

- ❖ Adjourn

Next Meeting: March 19, 2020 at Library Administration