



## SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday  
April 15, 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 –February and March 2021
  - Financial Report – February and March 2021 and December 2020 final
  - Acceptance of written reports
    - Director
    - Associate Director
    - Library Technology Manager
    - Learning and Outreach Manager
  
- ❖ Information/Discussion
  - Reconsidering Library Materials
  
- ❖ Oral Reports:
  - Library Board of Advisors
  - Commissioner Weckman Brekke
  - Director
  - Associate Director
  - Library Technology Manager
  - Learning and Outreach Manager
  - Librarian—Brittany Brown, Branch Manager (Belle Plaine, Jordan and Shakopee Libraries)
  
- ❖ Adjourn

*Next Meeting: May 20, 2021*