



SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday
April 20, 2023
5:30 p.m.

New Prague Library
400 E. Main St.,
New Prague, MN 56071

- ❖ 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 –January 2023
 - Financial Report – January-March 2023
 - Acceptance of written reports
 - ◆ Library Director
 - ◆ Learning and Outreach Manager

- ❖ Information/Discussion
 - Summary of MELSA Benefits
 - Preparation for June 6th Joint County Board/Library Board Workshop (printed copies of presentation and accompanying data will be available at the meeting to review)

- ❖ Oral Reports:
 - Library Board of Advisors
 - Commissioner Weckman Brekke
 - Director
 - Collection Development Manager
 - Learning and Outreach Manager
 - Library Technology Manager
 - Branch Manager—Lori Weldon (Elko New Market and New Prague)

- ❖ Adjourn

Next Meeting: September 21, 2023 at Library Administration