



SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday
September 21, 2023
5:30 p.m.

Library Administration
1615 Weston Ct.
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 –April 2023
 - Financial Report – January-August 2023
 - Acceptance of written reports
 - ◆ Library Director
 - ◆ Collection Development Manager
 - ◆ Learning and Outreach Manager
 - ◆ Library Technology Manager

- ❖ Information/Discussion
 - Introduce and Welcome Library Director Jennifer Schultz
 - Impact of Joint Library Board/County Board Meeting
 - 2023 Staff Day
 - Planning Upcoming Meetings

- ❖ Oral Reports:
 - Library Board of Advisors
 - Commissioner Weckman Brekke
 - Director
 - Collection Development Manager
 - Learning and Outreach Manager
 - Branch Manager

- ❖ Adjourn

Next Meeting: November 16, 2023 at Prior Lake Library