



## SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday  
October 30, 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 –
  - Acceptance of written reports
    - ◆ Library Director
    - ◆ Collection Development Manager
    - ◆ Library Technology Manager
  
- ❖ Information/Discussion
  - Introduce and Welcome Library Director Jennifer Schultz
  - Impact of Joint Library Board/County Board Meeting
  - 2023 Staff Day
  - Extended Access Update
  - Planning Upcoming Library Board 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