



SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday
November 19, 2020
5:30 p.m.

Online Meeting

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

- ❖ Information/Discussion
 - Library Operations Update
 - Performance Measures
 - Extended Access Update

- ❖ Action
 - Approve 2021 Holiday Calendar
 - Approve 2021 Library Board Meeting Schedule

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

- ❖ Adjourn

Next Meeting: To be determined