



SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday
March 17, 2022
5:30 p.m.

Online Meeting

- ❖ Call to Order

- ❖ Roll Call
 - Charles MacLean (District 2-NM)
 - Lauren Spranger, President (District 5 – SAV)
 - Jill Kufrin, Secretary (District 4 – PL)
 - Vacant (District 3- SH)
 - Amy Sticha (District 1 – BP, JO, NP)
 - Commissioner Weckman Brekke

- ❖ Public Comment

- ❖ Consent Agenda
 - Minutes –February 2022
 - Financial Report – February 2022
 - Acceptance of written reports
 - Technology Manager
 - Collection Development Manager

- ❖ Information/Discussion
 - Welcome to Chris Harder—Interim Library Director

- ❖ Action
 - Review Request for Reconsideration

- ❖ Oral Reports:
 - Library Board of Advisors
 - Commissioner Weckman Brekke
 - Director
 - Library Technology Manager
 - Learning and Outreach Manager
 - Collection Development Manager
 - Branch Manager—Amy Boese (Prior Lake)

- ❖ Adjourn

Next Meeting: TBD