



## SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday  
January 20, 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 (District 4 – PL)
  - Stacie Lindquist, Secretary (District 3- SH)
  - Amy Sticha (District 1 – BP, JO, NP)
  - Commissioner Weckman Brekke
  
- ❖ Public Comment
  
- ❖ Consent Agenda
  - Minutes –December 2021
  - Financial Report – N/A. Final 2021 report will be available at the April meeting
  - Acceptance of written reports
    - Director
    - Library Technology Manager
    - Learning and Outreach Manager
    - Collection Development Manager
  
- ❖ Information/Discussion
  - Welcome New Library Board Members (Amy Sticha and Stacie Lindquist)
  - 2022 Library Board Schedule with rotation of offices
  - Scott County Library 101
    - ◆ Vision, Mission, Values, Strategies
    - ◆ Library Structures in Minnesota
  - Review Scott County Library Board of Advisors Bylaws (any changes will be voted at the Feb meeting)
  
- ❖ Oral Reports:
  - Library Board of Advisors
  - Commissioner Weckman Brekke
  - Director
  - Library Technology Manager
  - Learning and Outreach Manager
  - Collection Development Manager
  - Branch Manager—Brittany Brown (Belle Plaine, Jordan, Shakopee)
  
- ❖ Adjourn

*Next Meeting:* February 17, 2022