



## SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday  
February 21, 2019  
5:30 p.m.

Library Administration  
1615 Weston Ct.  
Shakopee, MN 55379

- ❖ Call to Order
  
- ❖ Roll Call
  - Jill Kufrin (District 4 – PL)
  - Ed Speiker (District 2-NM)
  - Lee Watson (District 5 – SAV)
  - Michelle Salmonson, President (District 3- SH)
  - Joyce Bailey, Secretary (District 1 – BP, JO, NP)
  - Commissioner Weckman Brekke
  
- ❖ Public Comment
  
- ❖ Consent Agenda
  - Minutes –January 2019
  - Activity Report – January 2019
  - Financial Report – January 2019
  - Acceptance of written reports
    - Director
    - Associate Director
    - Library Technology Manager
    - Learning and Outreach Manager
  
- ❖ Information/Discussion
  - Legislative Day (Supplemental Documents: 2019 02 Legislative Day Cover, 2019 02 Legislative Platform, 2019 02 RLBSS Talking Points and 2019 02 Legacy Talking Points)
  - Quarterly Update (Supplemental Documents: 2019 02 Quarterly Update Cover, 2019 02 Directors Update, 2019 02 Jake's Goals, 2019 02 Measure of the Month)
  
- ❖ Oral Reports:
  - Library Board of Advisors
  - Commissioner Weckman Brekke
  - Director
  - Associate Director
  - Library Technology Manager
  
- ❖ Adjourn

*Next Meeting:* March 21, 2019 at New Prague Library