



SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday
August 19, 2021
5:30 p.m.

Online Meeting

- ❖ Call to Order

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

- ❖ Public Comment

- ❖ Consent Agenda
 - Minutes –May 2021
 - Financial Report – May, June, July 2021
 - Acceptance of written reports
 - Director
 - Associate Director
 - Library Technology Manager
 - Learning and Outreach Manager

- ❖ Information/Discussion
 - Dozinky Day Closure (action)
 - Library Fines and Fees (discussion)

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

- ❖ Adjourn

Next Meeting: September 16, 2021 at 5:30 p.m. Location TBD or virtual