



SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday
January 17, 2019
5:30 p.m.

Jordan Library
275 Creek Lane S.
Jordan, MN 55352

- ❖ 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 –December 2018
 - Activity Report – December 2018
 - Financial Report – December 2018 (draft—final version available in March or April)
 - Acceptance of written reports
 - Director
 - Associate Director
 - Library Technology Manager

- ❖ Information/Discussion
 - Service Spotlight: Library Innovations across North America

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

- ❖ Adjourn

Next Meeting: February 21, 2019 at Library Administration