



## SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday  
February 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 (District 4 – PL)
  - Vacant, Secretary (District 3- SH)
  - Amy Sticha (District 1 – BP, JO, NP)
  - Commissioner Weckman Brekke
  
- ❖ Public Comment
  
- ❖ Consent Agenda
  - Minutes –January 2022
  - Financial Report – January 2022
  - Acceptance of written reports
    - Director
    - Learning and Outreach Manager
    - Collection Development Manager
  
- ❖ Action
  - Rotate Secretary Position from District 3 to District 4
    - ◆ Stacie Lindquist moved out of Scott County; Suggested rotation to District 4 would realign the schedule per bylaws
    - ◆ Approve Revised Bylaws
  
- ❖ Oral Reports:
  - Library Board of Advisors
  - Commissioner Weckman Brekke
  - Director
  - Library Technology Manager
  - Learning and Outreach Manager
  - Collection Development Manager
  - Branch Manager—Stacy Lenarz (Savage Library)
  
- ❖ Adjourn

*Next Meeting:* TBD