



## SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday  
July 18, 2019  
5:30 p.m.

Savage Library  
13090 Alabama Ave S.  
Savage, MN 55378

- ❖ 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 –May and June 2019
  - Activity Report – May and June 2019
  - Financial Report – May and June 2019
  - Acceptance of written reports
    - Director
    - Associate Director
    - Library Technology Manager
    - Learning and Outreach Manager
  
- ❖ Information/Discussion
  - Autorenewal
  - Open Libraries
  
- ❖ Oral Reports:
  - Library Board of Advisors
  - Commissioner Weckman Brekke
  - Director
  - Associate Director
  - Library Technology Manager
  - Librarian
  
- ❖ Adjourn

*Next Meeting:* August 15, 2019 at New Prague Library