



## SCOTT COUNTY LIBRARY BOARD OF ADVISORS MEETING

Thursday  
August 20, 2020  
5:30 p.m.

Online Meeting.

- ❖ Call to Order
  
- ❖ Roll Call
  - Ed Speiker, President (District 2-NM)
  - Lauren Spranger, Secretary (District 5 – SAV)
  - Jill Kufrin (District 4 – PL)
  - Michelle Salmonson (District 3- SH)
  - Joyce Bailey (District 1 – BP, JO, NP)
  - Commissioner Weckman Brekke
  
- ❖ Public Comment
  
- ❖ Consent Agenda
  - Minutes – May 2020
  - Activity Report – N/A
  - Financial Report – July 2020
  - Acceptance of written reports
    - Director
    - Associate Director
    - Library Technology Manager
    - Learning and Outreach Manager
  
- ❖ Information/Discussion
  - Customer Complaint – see attached correspondence
  - Library Operations Update
  - Extended Access Update
  - Performance Measures
  - Budget
  - Advisory Board Meetings
  
- ❖ Oral Reports:
  - Library Board of Advisors
  - Commissioner Weckman Brekke
  - Director
  - Associate Director
  - Library Technology Manager
  - Learning and Outreach Manager
  
- ❖ Adjourn

*Next Meeting:* To Be Determined