

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

November 10, 2025

CALL TO ORDER: Cathy Mattingly called the meeting to order at 5:00 pm.

PRESENT: Cathy Mattingly, President; Julie McKee, Secretary; Christie Robinson, Vice-President; Kimberly Hay, Treasurer; Elizabeth Kozlowski, Executive Director; and Mandy Brooks, Recording Secretary.

ABSENT: None.

PUBLIC COMMENT: None

STRATEGIC PLAN PROPOSALS REVIEW: The Board discussed the 9 strategic plan proposals they received as the result of the request for proposals they sent out.

- MOTION TO ASK THIRD WAY, FAST FORWARD, AND LIBRARY STRATEGIES TO PRESENT AT THE NOVEMBER 18TH BOARD MEETING AND TO USE LIND GROUP AS AN ALTERNATE, JULIE MCKEE. SECOND, KIMBERLY HAY. APPROVED UNANIMOUSLY.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:46 pm.

- MOTION TO ADJOURN, JULIE MCKEE. SECOND, CHRISTIE ROBINSON. APPROVED UNANIMOUSLY.

Minutes taken by Mandy Brooks, Recording Secretary.

Julie McKee, Secretary Date

Cathy Mattingly, President Date