



**City of Scottsdale Library Board
Regular Meeting **MARKED AGENDA****

Wednesday, April 20, 2022, 3:30 pm
Civic Center Library Board Room
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 3:30 PM

Roll Call

PRESENT: Chair Shiela Reyman, Vice Chair Janet Smigielski, Board Members Sheila Collins, Freda Hartman, Fred Klein, and Marna McLendon

Public Comment

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item.

Minutes - March 16, 2022

APPROVED 6-0; motion by Board Member Hartman, 2nd Board Member Collins; Chair Reyman, Vice Chair Smigielski and Board Members Collins, Hartman, Klein and McLendon voted in the affirmative, there were no dissenting votes.

REGULAR MEETING AGENDA

1. Patron Comment Report – [View Comments](#)

Kira Peters, Library Director/Community Services Administrator, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

2. Fiscal Year 22/23 Library Budget Update

Kira Peters, Library Director/Community Services Administrator will give an update on the tentative proposed Library fiscal year 22/23 budget.

Information and discussion

3. Technology in the Library System

Lee Schnoor, Systems Integration Supervisor, will give an update on primary technology use and projects in the library system.

Information and discussion

4. Library Branch Highlight – Civic Center Library

Erin Jones, Civic Center Library Branch Manager, will share an update on operations, services, and projects at Civic Center Library.

Information and discussion

5. Strategic Planning

Kira Peters, Library Director/Community Services Administrator will present on the goals and strategies for year three of the 2019-2022 Library Strategic Plan.

Information and discussion

6. Public Library Association (PLA) Conference Review

Kira Peters, Library Director/Community Services Administrator, will share the highlights and key takeaways from the Public Library Association (PLA) conference held in Portland, Oregon at the end of March 2022.

Information and discussion

7. Director's Report – [View Report](#)

Kira Peters, Library Director/Community Services Administrator, will provide the Library Board with a summary of current events in the library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

8. Identification of Future Agenda Items

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Information, discussion, and possible action (roll call vote)

9. Board Members' Reports

Board Members may give a summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

10. Adjournment 5:18 PM

APPROVED 6-0; motion by Vice-Chair Smigielski, 2nd Board Member Hartman; Chair Reyman, Vice Chair Smigielski and Board Members Collins, Hartman, Klein and McLendon voted in the affirmative, there were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.