



**City of Scottsdale  
Library Board  
Retreat Meeting **MARKED AGENDA****  
Tuesday, March 28, 2023, 1:00 pm  
ASU SkySong, 301 Ingenuity Room  
1475 N. Scottsdale Rd.  
Scottsdale, AZ 85257

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

*ASU SkySong 301 Ingenuity Room is open to the public during the Library Board Retreat. The retreat is a Work Study Session, with information provided in a more casual format, and no formal action will be taken at the meeting on any of the agenda items.*

**Call to Order 1:00 p.m.**

**Roll Call**

**PRESENT: Chair Janet Smigielski, Vice Chair Freda Hartman, Board Members Natalee Esposito, Shiela Reyman (arrived at 1:21 p.m.), and Enid Seiden**

**ABSENT: Board Members Sam Campana and Fred Klein**

**Public Comment**

To provide an opportunity for public input yet continue to maximize the amount of time available for the Library Board to receive information and have focused discussions, only written public comment is being accepted on the item(s) on today's work study/retreat agenda. If you have thoughts or suggestions on the work study session/retreat item(s) you would like the Board to consider, you are encouraged to submit your written comment(s) electronically by clicking here no later than 90 minutes before the meeting. Electronically submitted comments will be emailed to the Board and posted online prior to the meeting.

**1. Welcome/Meet and Greet**

Library Board members will gather and review the meeting format and logistics including time frame, breaks and building information. Board members may share a brief background intro.

Information and discussion

## **2. Purpose and Mission of the Library Board**

Melissa Orr, Interim Library Director, will lead a discussion on understanding the purpose and mission of the Board within the purview of the Board's enabling ordinance.

Information and discussion

## **3. Branch Liaison Role and Best Practices**

Shiela Reyman, Library Board Member, will lead a discussion on determining the role and the goals of the branch liaisons. Best practices for branch liaison service/activities will be discussed.

Information and discussion

## **4. Library Projects/Programs of Interest to the Board**

Natalee Esposito, Library Board Member, will lead a discussion on Board members' area of interest relating to library programs and projects, how members can acquire information on library programs and projects, and how this information can be used when relevant to policy decisions.

Information and discussion

## **5. Community Outreach**

Freda Hartman, Library Board Member, will lead a discussion on determining how members can attend or participate in community events within the Board's purview.

Information and discussion

## **6. Closing and Retreat Summary**

Janet Smigielski, Library Board Chair, will summarize the day's discussion of the agenda topics.

Information and discussion

## **7. Adjournment 4:49 p.m.**

**APPROVED: 5-0; motion by Board Member Seiden; 2nd Board Member Reyman; Chair Smigielski, Vice-Chair Hartman, Board Members Esposito, Reyman, and Seiden voted in the affirmative; there were no dissenting votes**

Motion to adjourn the meeting.



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.