



**City of Scottsdale
Library Board
Regular Meeting Notice and **Marked** Agenda**
Wednesday, March 20, 2024, 3:00 pm
Arabian Library
10215 E McDowell Mountain Ranch Rd
Scottsdale, AZ 85255

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

Call to Order – 3:00 p.m.

Roll Call

Chair Freda Hartman, Vice Chair Enid Seiden, Board Members: Sam Campana, Natalee Esposito, George Hartz, Janet Smigielski, and Leslie Totten

One or more members of the Library Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

PRESENT: Chair Freda Hartman, Board Members: George Hartz, Janet Smigielski, Leslie Totten, and Sam Campana.

ABSENT: Vice Chair Enid Seiden, Board Members: Natalee Esposito

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-agenda items. Arizona State law prohibits the Library Board from discussing or acting 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 agenda and non-agenda 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

Request: Approve the Regular Meeting Minutes – [02/21/24 \(View Minutes\)](#)

Discussion and possible action

**Corrections to Last Paragraph of Page 4 of Regular Meeting Minutes:
Approved 5-0: Motion by Member Totten, 2nd by Member Smigielski; Chair Hartman and Board Members Hartz and Campana voted in the affirmative. There were no dissenting votes.**

**Approval of Regular Meeting Minutes:
Approved as amended 5-0: Motion by Member Smigielski, 2nd by Member Totten; Chair Hartman and Board Members Hartz and Campana voted in the affirmative. There were no dissenting votes.**

REGULAR MEETING AGENDA

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

Michael Beck, Library Director, will review and discuss library patron comments in the monthly report to the Board.

Information and discussion

2. Teen Advisory Board Presentation – [View Presentation](#)

Alexis Skidmore, Librarian, and teen volunteers who qualified for the Presidential Volunteer Service Award, will present and discuss their involvement in library activities.

Information and discussion

3. Youth Services Programming

Mariko Whelan, Early Literacy, Youth, and Teen Coordinator will provide updates on current and future youth programming opportunities for the library.

Information and discussion

4. Library Website Update

Melissa Orr, Senior Library Manager will provide updates on the website redesign process.

Information and discussion

5. Library Policy Review – Rules of Conduct – [View Draft Policy](#), [View Completed Policy](#)

Tamera Norwood, Senior Library Manager, will review the original draft version of the Rules of Conduct Policy and its newly updated, completed version.

Information and discussion

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

Michael Beck, Library Director, 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 in 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.

7. Branch Liaison Assignments and Best Practices

Chair Hartman and Board members will discuss branch liaison assignments in support of the Scottsdale Public Library and best practices for the liaisons. Board members will review and decide the possibility of liaisons being re-assigned to other branch locations.

Information, Discussion, and Possible Action – **No Action Taken**

8. Board Members' Report

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 in the Board Members' 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.

9. Identification of Future Agenda Items and Future Meetings

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.

Next Meeting: Wednesday, April 17, 2024, 3:00 pm, Appaloosa Library

Information, discussion, and possible action – **No Action Taken**

10. Adjournment – 4:56 p.m.

Motion to adjourn the meeting.

Approved 5-0: Motion by Member Hartz, 2nd by Member Campana; Chair Hartman and Board Members Smigielski and Totten voted in the affirmative. There were no dissenting votes.