



**City of Scottsdale
Library Board
Regular Meeting **MARKED AGENDA**
Wednesday, May 18, 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 3:31 PM

Roll Call

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

ABSENT: Board Member Sam Campana

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 April 20, 2022

APPROVED 6-0; motion to approve the minutes as amended by Vice Chair Smigielski, 2nd Board Member Hartman; Chair Reyman, Vice Chair Smigielski, Board Members Collins, Hartman, Klein, and McLendon all voted in the affirmative. There were no dissenting votes.

REGULAR MEETING AGENDA

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

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. 2022 Summer Reading Program Presentation

Library Coordinators, Dr. Mariko Whelan and Erin Krause Riley, will present on the 2022 Summer Reading Program.

Information and discussion

3. FY21/22 3rd Quarter Library Usage Statistics Review – [View Presentation](#)

Senior Library staff and Anna Anderson, Community Services Management Analyst, will present the 3rd quarter library usage statistics.

Information and discussion

4. 2019-2022 Library Strategic Plan Progress

Kira Peters, Library Director/Community Services Administrator, will present on the progress and wrap up of the 2019-2022 Library Strategic Plan.

Information and discussion

TABLED UNTIL THE JUNE MEETING.

5. 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.

6. 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.

7. 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

8. Adjournment 5:09 PM

APPROVED 6-0; motion to approve the minutes as amended by Vice Chair Smigielski, 2nd Board Member Hartman; Chair Reyman, Vice Chair Smigielski, Board Members Collins, Hartman, Klein, and McLendon all 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 480-312-2304. 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 480-312-2304.