



**City of Scottsdale  
Library Board  
Regular Meeting **Marked** Agenda**  
Wednesday, March 15, 2023, 3:00 pm  
Arabian Library, Room 2  
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 3:01PM**

**Roll Call**

Chair Janet Smigielski, Vice Chair Freda Hartman, Board Members Sam Campana, Natalee Esposito, Shiela Reyman and Fred Klein.

**Present: Chair Janet Smigielski, Vice Chair Dr. Freda Hartman, Board Members Fred Klein, Natalee Esposito, Shiela Reyman (arrived at 3:10 p.m.) and Enid Seiden**

**Absent: 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**

Request: Approve the Regular Meeting Minutes – [February 15, 2023](#)

Discussion and possible action

**Approved as amended 5-0: motion by Vice Chair Hartman, 2nd by Board Member Esposito; Chair Smigielski, Vice Chair Hartman and Board Members Esposito, Klein and Seiden voted in the affirmative. Board Member Reyman not yet present. There were no dissenting votes.**

## **REGULAR MEETING AGENDA**

### **1. Welcome New Board Member**

Janet Smigielski, Library Board Chair, will introduce the newly appointed Library Board Member.

Information and discussion

### **2. Patron Comment Report – [View Report](#)**

Melissa Orr, Interim Library Director, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

### **3. Finalizing Agenda Topics for the Library Board Retreat**

Janet Smigielski, Library Board Chair will lead a discussion on the agenda topics for the Board retreat scheduled for March 28, 2023. A list of agenda topics discussed last month will be finalized by adding or deleting topics as needed. The list of drafted agenda topics will be subject to consideration for staffing and available resources.

- Purpose and mission of the Board
- Branch liaison role and best practices
- Library projects/programs of interest to the Board
- Community Outreach

Information, discussion, and possible action - **No action taken**

### **4. Library Board Meetings at Library Branches**

Janet Smigielski, Library Board Chair, will lead a discussion on whether the Board wants to continue the current practice of visiting the Branch libraries for Library Board meetings.

Information, discussion, and possible action - **No action taken**

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

Melissa Orr, Interim 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 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. Old Business

Janet Smigielski, Library Board Chair, will explain what constitutes old business and how the process will work for placing Old Business items on future agendas.

Information and discussion

## 7. 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.

## 8. 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.

Retreat Meeting: Tuesday, March 28, 2023, 1:00 PM  
ASU SkySong, 301 Ingenuity Room

Regular Meeting: Wednesday, April 19, 2023, 3:00 PM  
Civic Center Library, Gold/Silver Room

Information, discussion, and possible action - **No action was taken**

## 9. Adjournment 5:01 p.m.

Motion to adjourn the meeting.

**Approved 5-0: motion by Board Member Klein, 2nd by Board Member Seiden; Chair Smigielski, Vice Chair Hartman and Board Members Esposito, Klein, Reyman and Seiden 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.