



**City of Scottsdale  
Library Board  
Regular Meeting Notice and **Marked** Agenda**  
Wednesday, October 18, 2023, 3:00 pm  
Civic Center Library, Studio Program Space 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 - 3:10 p.m.**

**Roll Call **All present****

**Present:** Chair Janet Smigielski, Vice Chair Freda Hartman, Board Members: Sam Campana, Natalee Esposito, Enid Seiden, George Hartz, 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).

**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 – [9/20/23 \(View Minutes\)](#)

Discussion and possible action

**Approved as amended 7-0: Motion by Member Seiden, 2nd Member Campana; Chair Smigielski, Vice Chair Hartman and Members Campana, Esposito, Hartz, Seiden and Totten voted in the affirmative. There were no dissenting votes.**

## REGULAR MEETING AGENDA

### 1. **Friends of the Library President Welcome**

Melissa Orr, Interim Library Director, will introduce Amanda Shetler, the new President of the Friends of Scottsdale Public Library. Amanda will explain her role and provide updates on current Friends' projects.

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. **Brief Library Webpage Overview**

Melissa Orr, Interim Library Director, will present a brief tour of the library's webpage to show the numerous resources available to our patrons, including meeting room requests and location of library policies.

Information and discussion

### 4. **Selection and Reconsideration of Materials** – [View Report](#)

Rebekka Jones, Collection Management Coordinator, will present the library's selection policy and explain the procedure for reconsideration of library materials.

Information and discussion

### 5. **Calendar Update** – [View Calendar](#)

Janet Smigielski, Library Chair, will discuss the background and importance of the calendar. Melissa Orr, Interim Director, will discuss the monthly topics on the calendar.

Information, discussion, and possible action (action to update old calendar of topics) - **no action taken**

### 6. **Old Business**

#### 6a. **Meeting Room Policy**

Melissa Orr, Interim Library Director, will present how meeting rooms are booked for the public and by outside individuals and groups.

Information and discussion

6b. **New Card Statistics** – [View Report](#)

Alicia Brillon, Senior Library Manager, will present the amount of new library cards that were issued in FY22/23.

Information and discussion

6c. **Strategic Plan Progress**

Melissa Orr, Interim Library Director, will present on the progress that has been made to the new five-year 2023 – 2028 Strategic Plan.

Information and discussion

7. **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 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.

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 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.

9. **Identification of Future Agenda Items and Future Meeting**

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, November 15, 2023, 3:00 pm, Civic Center Library Information, discussion, and possible action (roll call vote) - **no action taken**

10. **Adjournment** - **4:58 p.m.**

Motion to adjourn the meeting.

**Approved 7-0; motion by Vice Chair Hartman; 2nd Member Seiden; Chair Smigielski, Vice Chair Hartman and Members Campana, Esposito, Hartz, Seiden and Totten voted in the affirmative. There were no dissenting votes.**