



**City of Scottsdale
Library Board
Regular Meeting **MARKED AGENDA**
Wednesday, October 20, 2021, 3:30 pm
Meeting Held Electronically**

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

Until further notice, Library Board meetings are being held electronically. The Library Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. To access the meeting on YouTube [click here](#).

Call to Order :

Chair Reyman called the meeting to order at 3:30 p.m.

Roll Call

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

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

Public Comment

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Library Board and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

Minutes

Request: Approve the Regular Meeting Minutes – [September 22, 2021](#)

APPROVED 7-0 by roll call vote; motion by Vice-Chair Smigielski 2nd Board Member McLendon; Chair Reyman, Vice-Chair Smigielski, Board Members Hartman, Klein, Campana, and McLendon voted in the affirmative, there were no dissenting votes.

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. Patron Comment Report

Kira Peters, Community Services Administrator, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

2. The Friends of Scottsdale Public Library Update

Trey Granger, President of the Friends of Scottsdale Public Library, will provide an update on the recent activities within the Friends of Scottsdale Public Library organization.

Information and discussion

3. Working with The Friends of Scottsdale Public Library

Shiela Reyman, Library Board Chair, will share information about how Library Board members can work with the Friends of Scottsdale Public Library while maintaining the integrity of the Library Board member role.

Information and discussion

4. Expanding Library Services

Kira Peters, Community Services Administrator, will provide an update on the status of expanding library system operations.

Information and discussion

5. Mustang Library Branch Update

Medina Zick, Mustang Library Branch Manager, will share an update on operations and services at Mustang Library.

Information and discussion

6. Library Resources and Utilization Metrics

Kira Peters, Community Services Administrator, and Senior Library staff will lead a discussion with the Library Board regarding library resources. Included in the discussion will be information on fine free budget impacts, staffing and funding. Library utilization metrics will be reviewed as part of the discussion relative to funding.

Information, discussion and possible action

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

Kira Peters, 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.

8. 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 (roll call vote)

9. Board Members' Reports

Board Members may give a brief 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.

10. Adjournment 5:14 p.m.

Motion to adjourn the meeting (roll call vote)

APPROVED: 7-0 by roll call vote; motion by Vice-Chair Smigielski; 2nd Board Member Collins; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes.

