



**City of Scottsdale
Library Board**

Regular Meeting Marked Agenda

Wednesday, December 14, 2022, 3:30 pm
Gold & Silver Room, Civic Center Library
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 – 3:36 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 Freda Hartman, Fred Klein, Natalee Esposito 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

Request: Approve the Regular Meeting Minutes – [November 16, 2022](#)

Discussion and possible action (roll call vote)

Approved 6-0 Motion by Board Member McClendon, 2nd Board Member Hartman. Chair Reyman, Vice Chair Smigielski and Board Members McClendon, Hartman, Klein, and Esposito voted in the affirmative with no dissenting votes.

REGULAR MEETING AGENDA

1. **Welcome New Library Board Member**

Chair Shiela Reyman will introduce the new Library Board Member that was appointed on December 7th.

Information and discussion

2. **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

3. **Scottsdale Civic Center Construction Project Update** – [View Presentation](#)

Erin Walsh, Communications Supervisor for the Capital Project Management Department, will provide the Library Board an update on the Scottsdale Civic Center construction project.

Information and discussion

4. **Scottsdale Public Library Strategic Plan 2023-2028 Review** – [View Plan Draft](#), [View Executive Summary](#)

Kira Peters, Library Director/Community Services Administrator will review the 2023-2028 Library Strategic Plan draft.

Information and discussion

5. **Discussion on Library Board Retreat**

Kira Peters, Library Director/Community Services Administrator, will lead a discussion on the possibility of having a Library Board Retreat.

Information and discussion

6. **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.

7. Library Board Staff Recognition

Chair Shiela Reyman will lead a discussion on coordinating the Library Board's assignments for staff recognition at all the library branches this holiday season.

Information and discussion

8. 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.

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, January 18, 2022, 3:30 PM

Information, discussion, and possible action (roll call vote)

10. Adjournment – 5:25 p.m.

Motion to adjourn the meeting (roll call vote)

Approved 6-0 Motion by Board Member Klein, 2nd Vice Chair Smigielski. Chair Reyman, Vice Chair Smigielski and Board Members Klein, Hartman, Esposito, and McLendon voted in the affirmative with 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.