



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

Until further notice, Library Board meetings are being held electronically. While physical facilities are not open to the public, 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:

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Call to Order 3:32 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 Sheila Collins, Vice Chair Shiela Reyman, Board Members Sam Campana, Freda Hartman, Fred Klein, Marna McLendon, and Janet Smigielski.

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 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](#).

Spoken comment is being accepted on agenda action items 2 and 4. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Minutes

Request: Approve the Regular Meeting Minutes – [December 16, 2020](#)

APPROVED: Motion by Board Member Smigielski; 2nd Board Member McLendon; Chair Collins, Vice-Chair Reyman, Board Members Campana, Hartman, Klein, McLendon, and Smigielski voted in the affirmative; there were no dissenting votes

Discussion and possible action

REGULAR MEETING AGENDA

1. Friends of Scottsdale Public Library Update

Trey Granger, President of the Friends of Scottsdale Public Library, will give an update on the Friends that will include 2021 goals.

Information and discussion

2. 2020 Annual Report – [View Report](#)

Kira Peters, Library Director, will present the 2020 Annual Report. The Board may discuss, make additions and/or corrections and vote on its approval.

Information, discussion and possible action

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

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

Information and discussion

The meeting experienced technical difficulties at approximately 4:10 p.m. and adjourned off record, due to technical difficulties with ZOOM. Items 4 through 8 will be tabled until the February 17, 2021 meeting.

4. Library Material Home Delivery Program Presentation and Policy Update – [View Policy](#) – [View Application](#)

Jennifer Wong-Ortiz, Library Outreach Coordinator, will present on the updates and policy changes to the Library's Material Home Delivery program. The Library Board may recommend approval of the updated policy.

Information, discussion and possible action

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

Kira Peters, Library Director, will provide the Library Board with a brief 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. 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

7. 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.

8. Library Board Nomination and Election of Officers for 2021

In accordance with the Bylaws, the Library Board will elect the Chairperson and Vice-chair at its first meeting of the calendar year. The new officers will serve for a term of 1 year.

Discussion and possible action

9. Adjournment **Approximately 4:30 p.m.**

The meeting experienced technical difficulties at approximately 4:10 p.m. and adjourned off record, due to technical difficulties with Zoom

Motion to adjourn the meeting



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.