



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting Notice and Agenda

Wednesday, January 21, 2015 – 3:30 PM  
Civic Center Library  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Peggy Sharp-Chamberlain, Chair  
Mary Wilber, Vice Chair  
Halette Fealey  
Teresa Kim Quale  
Laraine Rodgers  
Doug Sydnor arrived at 3:32 pm

Absent: Dana Braccia

***Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.***

3. APPROVAL OF MINUTES – Regular meeting – December 17, 2014

*Action: Motion to approve the minutes of December 17, 2014.*

Approved 5-0; Board Member Fealey moved to approve the December 17, 2014 Meeting Minutes; seconded by Vice Chair Wilber. (Board Member Braccia absent, Board Member Sydnor not present for vote)

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

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. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item*

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and activities in the libraries.*

- Director's Report  
Kathy Coster, Interim Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report  
Kathy Coster, Interim Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight  
Medina Zick, Youth Services Update

*Action: Information items/Possible Discussion*

6. REVIEW LIBRARY BOARD BYLAWS AND ROLES OF THE LIBRARY BOARD

*Action: Information/Discussion Item*

Vice Chair Wilber moved to remove the word "Tardy" on page one, section 2.2 in the Bylaws; seconded by Board Member Rodgers. Approved 6-0 (Board Member Braccia absent).

7. LIBRARY BOARD ELECTION OF OFFICERS FOR 2015

*Action: Motion to elect Library Board members to new positions in 2015*

Approved 6-0; Board Member Sydnor moved to approve the election of Mary Wilber as Chair and Teresa Kim Quale as Vice Chair; seconded by Board Member Fealey. (Board Member Braccia absent)

8. LIBRARY BOARD MEETING LOCATIONS

*Action: Motion to approve the locations for upcoming meetings in 2015*

Approved 6-0; Board Chair Sharp-Chamberlain moved to approve the locations of Library Board meetings; seconded by Board Member Quale. (Board Member Braccia absent)

9. 2014 ANNUAL REPORT

*Action: Motion to approve the 2014 Annual Report*

Approved 6-0; Vice Chair Wilber moved to approve the 2014 Annual Report as amended; seconded by Board Member Sydnor. (Board Member Braccia absent)

10. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information item.*

11. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 6-0; moved by Board Member Fealey; seconded by Board Member Quale.  
(Board Member Braccia absent)



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, 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 Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12