



MARKED AGENDA

City of Scottsdale Library Board

Special Meeting Notice and Agenda

Wednesday, February 25, 2015 - 4:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER

Called to order at 4:30pm

2. ROLL CALL

Mary Wilber, Chair
Teresa Kim Quale, Vice Chair
Halette Fealey
Laraine Rodgers attended by phone
Peggy Sharp-Chamberlain
Doug Sydnor

Absent: Dana Braccia

2. DISCUSSION OF STATEMENT REGARDING BOND ITEMS

The Library Board will discuss the preparation of a statement to be sent to the City Manager and City Council regarding possible bond items.

Action: Information/Discussion Item

3. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; moved by Board Member Sharp-Chamberlain; seconded by Board Member Sydnor. (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