



MARKED AGENDA

City of Scottsdale

Library Board

Amended Notice and Agenda

***Added item #7**

Regular Meeting

Notice and Agenda

Wednesday, March 18, 2015 – 3:30 PM

Appaloosa Library

7377 E. Silverstone Drive

Scottsdale, AZ 85255

1. CALL TO ORDER

2. ROLL CALL

Mary Wilber, Chair
Dana Braccia
Laraine Rodgers
Peggy Sharp-Chamberlain
Doug Sydnor

Absent: Teresa Kim Quale, Halette Fealey

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

3. APPROVAL OF MINUTES – Regular meeting – February 18, 2015

Action: Motion to approve the minutes of February 18, 2015.

Approved 5-0; Board Member Sharp-Chamberlain moved to approve the February 18, 2015 Meeting Minutes with two corrections; seconded by Board Member Braccia (Board Members Quale and Fealey absent)

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-agendized 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
Kathleen Wade, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Kathleen Wade, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight
Carolyn Malhoit, Incident Statistics Presentation

Action: Information items/Possible Discussion

6. UPDATE FROM SPECIAL MEETING

Action: Information/Discussion Item

7. APRIL DATE CHANGE FOR COMMUNITY SERVICES MASTER PLAN

Action: Motion to approve a change in date for April meeting

Approved 5-0; Board Member Sharp-Chamberlain moved to approve moving the April meeting from the 15th to the 22nd; seconded by Board Member Sydnor (Board Members Quale and Fealey absent)

8. NON-DISCRIMINATION ORDINANCE

Action: Motion to endorse new language proposed

Approved 5-0; Board Member Sharp-Chamberlain moved to endorse the new language proposed pending the City Attorney's approval and confirmation that the Board may endorse something that may not directly affect the Library System; seconded by Board Member Rodgers (Board Members Quale and Fealey absent)

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

10. ADJOURNMENT

Action: Motion to adjourn.

Approved 5-0; moved by Board Member Rodgers, seconded by Board Member Sydnor. (Board Members Quale and Fealey absent)



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