



MARKED AGENDA

City of Scottsdale
Library Board

Regular Meeting

Second Amended Notice and Agenda

***Changed item 8 from Action: Information to Action: Possible Motion
Changed location from Civic Center Library to Mustang Library**

Wednesday, April 22, 2015 – 3:30 PM

Mustang Library
10101 N. 90th Street
Scottsdale, AZ 85258

1. CALL TO ORDER

2. ROLL CALL

Mary Wilber, Chair
Teresa Kim Quale, Vice Chair
Halette Fealey
Peggy Sharp-Chamberlain
Doug Sydnor arrived at 3:35pm

Absent: Dana Braccia, Laraine Rodgers

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 – March, 2015

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

Approved 4-0; Board Member Sharp-Chamberlain moved to approve the March 18, 2015 Meeting Minutes with three corrections; seconded by Board Member Fealey (Board Members Braccia and Rodgers 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-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. COMMUNITY SERVICES MASTER PLAN

Action: Information items/Possible Discussion

6. 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.

- **Statistical Report**
Bryan Bundy and Mike Murphy, Senior Budget Analyst and Senior Management Analyst, will present the quarterly statistical overview.
- **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.

Action: Information items/Possible Discussion

7. SCOTTSDALE HERITAGE CONNECTION UPDATE

Action: Information/Possible Discussion Item

8. NON-DISCRIMINATION ORDINANCE

Action: Possible Motion

The Library Board made the following statement: Based upon our discussion of the City Attorney’s opinion and the current vision and mission of the Library, we feel that our concerns with this issue have been addressed.

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

10. ADJOURNMENT

Action: Motion to adjourn.

Approved 5-0; moved by Board Member Quale, seconded by Board Member Sharp-Chamberlain (Board Members Braccia and Rodgers 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