



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting Notice and Agenda

Wednesday, June 17, 2015 – 3:30 PM  
Civic Center Library  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Mary Wilber, Chair  
Teresa Kim Quale, Vice Chair  
Dana Braccia  
Halette Fealey  
Laraine Rodgers  
Peggy Sharp-Chamberlain  
Doug Sydnor

***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 – May 20, 2015

*Action: Motion to approve the minutes of May 20, 2015.*

Approved 7-0; Board Member Rodgers moved to approve the May 20, 2015 Meeting Minutes; seconded by Board Member Fealey.

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. PRESENTATION OF CITY'S DRAFT GENERAL PLAN

*Action: Information item*

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.*

▪ 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. RASSNER LIBRARY ENDOWMENT DISBURSEMENT

*Action: Motion to approve or deny endowment disbursement request*

Approved 7-0; Board Member Sharp-Chamberlain moved to accept the Rassner Endowment funds; seconded by Board Member Sydnor.

8. POLICY REVISION CIR-1

*Action: Motion to approve revised policy CIR-1 Library Cards*

Approved 7-0; Board Member Sharp-Chamberlain moved to approve the revision to CIR-1 policy; seconded by Board Member Sydnor.

9. PROPOSED REVISION OF BYLAWS REGARDING THE RESPONSIBILITY OF ADDING ITEMS TO THE AGENDA

*Action: Information items/Possible Discussion*

This item will be placed on the September agenda for action.

10. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information item.*

## 11. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 7-0; moved by Vice Chair Quale, seconded by Board Member Rodgers.



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