



MARKED AGENDA

City of Scottsdale
Library Board

Regular Meeting
Notice and Agenda

Wednesday, March 16, 2016 – 3:30 PM
Mustang Library
10101 N. 90th St.
Scottsdale, AZ 85258

1. CALL TO ORDER

2. ROLL CALL

Teresa Kim Quale, Chair
Laraine Rodgers, Vice Chair
Dana Braccia arrived at 3:57pm
Halette Fealey
Peggy Sharp-Chamberlain
Doug Sydnor
Mary Wilber

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 17, 2016

Action: Motion to approve the minutes of February 17, 2016.

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the February 17, 2016 Meeting Minutes with one correction; seconded by Vice Chair Rodgers (Board Member Braccia arrived late).

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 Service Highlight
Library CEO (City Employee Outreach) Group will present information on their efforts to spread the word about library services to City of Scottsdale employees by attending New Employee Orientation meetings.

Action: Information items/Possible Discussion

6. POLICY REVISION CIR-4

Action: Motion to approve revised policy CIR-4 Fines and Fees

Approved 7-0; Board Member Sydnor moved to approve the revised policy CIR-4; seconded by Board Chair Quale.

7. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item

8. ADJOURNMENT

Action: Motion to adjourn.

Approved 7-0; moved by Board Member Sharp-Chamberlain; seconded by Board Member Fealey.



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