



MARKED AGENDA
City of Scottsdale
Library Board
Amended Notice and Agenda

***Added agenda item 11**

Regular Meeting
Notice and Agenda

Wednesday, September 21, 2016 – 3:30 PM
Appaloosa Library
7377 E. Silverstone Dr.
Scottsdale, AZ 85255

1. CALL TO ORDER
2. ROLL CALL

Teresa Kim Quale, Chair
Laraine Rodgers, Vice Chair arrived at 3:55pm
Dana Braccia via phone
Joe Rubin
Doug Sydnor
Mary Wilber

Absent: Peggy Sharp-Chamberlain

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

3. APPROVAL OF MINUTES– Regular meeting – June 15, 2016

Action: Motion to approve the minutes of June 15, 2016.

Approved 3-0; Board Member Sydnor moved to approve the June 15, 2016 Meeting Minutes, seconded by Board Member Braccia (Board Members Wilber and Rubin abstained).

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 -- Youth Services Update
Information will be provided about the Summer Reading Program and the Early Learning programs.

Action: Information items/Possible Discussion

6. POLICY REVISION CUS-2A BEHAVIOR MANAGEMENT FOR ADULT PATRONS

The Library Board will vote on a revision to the Behavior Management for Adult Patrons policy.

Action: Motion to approve revised policy CUS-2A Behavior Management for Adult Patrons

Approved 6-0; Board Member Wilber moved to approve the revised policy CUS-2A, seconded by Board Member Sydnor.

7. POLICY REVISION CUS-2B BEHAVIOR MANAGEMENT FOR PATRONS UNDER 18

The Library Board will vote on a revision to the Behavior Management for Patrons Under 18.

Action: Motion to approve revised policy CUS-2B Behavior Management for Patrons Under 18

Approved 6-0; Vice Chair Rodgers moved to approve the revised policy CUS-2B, seconded by Board Member Wilber.

8. POLICY REVISION CIR-1 LIBRARY CARDS

The Library Board will vote on a revision to the Library Cards policy.

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

Approved 6-0; Board Member Wilber moved to approve the revised policy CIR-1, seconded by Vice Chair Rodgers.

9. STATISTICS OVERVIEW SUMMARY FOR FISCAL YEAR 2015/2016

The Library Board will be presented with library statistics from the previous fiscal year.

Action: Information/Discussion

10. INCIDENT STATISTICS REPORT

The Library Board will be presented with statistics on incidents that occurred in the library system over the past 2 years.

Action: Information/Discussion

This agenda item was tabled until the October Library Board Meeting.

* 11. IDENTIFICATION OF FUTURE AGENDA ITEMS

The Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Action: Possible discussion and motion to agendaize matter(s) for future discussion and possible action

12. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

The board members will give updates on events and activities they have attended since the last meeting.

Action: Information item

13. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Board Member Sydnor moved to adjourn, seconded by Vice Chair 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