



MARKED AGENDA

City of Scottsdale
Library Board

Regular Meeting
Notice and Agenda

Wednesday, January 20, 2016 – 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 arrived at 3:45pm
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 – December 16, 2015

Action: Motion to approve the minutes of December 16, 2015.

Approved 7-0; Board Member Sharp-Chamberlain moved to approve the December 16, 2015 Meeting Minutes; seconded by Board Member Sydnor.

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.

Action: Information items/Possible Discussion

6. LIBRARY BOARD ELECTION OF OFFICERS FOR 2016

Action: Motion to elect Library Board members for new positions in 2016

Approved 7-0; Board Member Fealey moved to approve election of Teresa Quale as Chair and Laraine Rodgers as Vice Chair; seconded by Board Member Rodgers.

7. REVIEW LIBRARY BOARD BYLAWS AND ROLES OF THE LIBRARY BOARD

Action: Information/Discussion Item

8. 2015 ANNUAL REPORT

Action: Motion to approve the 2015 Annual Report

Approved 7-0; Board Member Rodgers moved to approve the 2015 Annual Report with several additions; seconded by Board Member Braccia.

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

10. ADJOURNMENT

Action: Motion to adjourn.

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



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