



## MARKED AGENDA

### City of Scottsdale Library Board

### Regular Meeting Notice and Agenda

Wednesday, January 21, 2009 - 3:30 PM  
Civic Center Library Board Room  
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Paul J. Lison, Chair	Joan Freund	Absent:
Denise Dowers, Vice Chair	Judy Lewis	Louise Nemanich
Nancy Walker, Secretary	Camille Schmidt	

3. APPROVAL OF MINUTES – Regular meeting – December 17, 2008

Approved 6-0; Camille Schmidt moved to approve the December 17, 2008 Minutes; seconded by Judy Lewis.

4. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

*Staff will update the Library Advisory Board on the status of current events and activities in the libraries.*

- Monthly Statistical Report  
Cheryl Thomsen, Library Administrative Coordinator, will present an update of significant library use statistics - information only.
- Special Revenue Account Report  
Cheryl Thomsen, Library Administrative Coordinator, will report on the status of funds received through the sale of discarded books and magazines; includes the status reports of funds received in the library's Gifts and Memorials Fund - information only.
- Director's Report  
Rita Hamilton, Library Director, will present an update on projects and events in the library.
- Customer Comment Report  
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.

- Library Service Highlight  
Rita Hamilton, Library Director, will present the library's Strategic Plan for 2009-2011.

5. PROPOSED EXPENDITURES

Rita Hamilton, Library Director, will request approval of the expenditure items listed below that staff has requested from the Special Revenue Account Funds. Accounting reports confirm that the amount requested is available in the Special Revenue Account. These monies are raised by Library Volunteers through the sale of discarded books and magazines.

<b>January 2009</b>	
YS - Early Literacy Outreach	\$ 6,850
VOL National Week Recognition	1,300
YS Motherhead AZ	<u>1,000</u>
<b>Total</b>	<b>\$ 9,150</b>

*Action:* Motion to approve proposed expenditures.  
Approved 6-0; Camille Schmidt moved to approve the January 2009 proposed expenditures as shown above; seconded by Nancy Walker.

6. ELECTION OF LIBRARY BOARD OFFICERS FOR 2009

Denise Dowers	Chair
Joan Freund	Vice Chair
Louise Nemanich	Secretary

*Action:* Motion to elect slate of officers.  
Approved 6-0; Judy Lewis moved to elect the slate of officers; seconded by Nancy Walker.

7. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action:* Information Item.

8. 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.

9. ADJOURNMENT

*Action:* Motion to adjourn.  
Approved 6-0; Camille Schmidt moved to adjourn the meeting; seconded by Judy Lewis. Meeting adjourned at 5:10 PM.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. 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 Rose Rimsnider at 480.312.2453.