



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, May 20, 2009 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Denise Dowers, Chair

Joan Freund, Vice Chair

Louise Nemanich, Secretary

Greta Knapp

Judy Lewis

Paul J. Lison

Carol Padwe

3. APPROVAL OF MINUTES – Regular meeting – April 15, 2009 and March 18, 2009

Approved 7-0; Louise Nemanich moved to approve the March 18, 2009 and April 15, 2009 Minutes; seconded by Judy Lewis.

4. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

The Board/Commission will view a presentation by City Attorney Deborah Robberson on public service ethics for appointed city officials, which is required annually by Scottsdale Revised Code Section 2-48. Following the presentation, Senior Assistant City Attorney Jay Osborn will respond to questions the Board Members may have concerning the presentation, the City's Public Service Ethics Program or Code of Ethical Behavior.

Action: Information and questions.

5. 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

6. 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, magazines, CDs, and DVDs.

May 2009	
Volunteer General Operating & Merchandising	3,000
Movie Licensing	<u>4,078</u>
Total	\$7,078

Action: Motion to approve proposed expenditures.

Approved 7-0; Paul Lison moved to approve the May 2009 proposed expenditures as shown above; seconded by Joan Freund.

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 7-0; Paul Lison moved to adjourn the meeting; seconded by Judy Lewis. Meeting adjourned at 4:35 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.