



## MARKED AGENDA

### City of Scottsdale Library Board

### Regular Meeting Notice and Agenda

Wednesday, June 17, 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  
Louise Nemanich, Secretary  
Judy Lewis  
Paul Lison  
Carol Padwe

Absent:  
Joan Freund, Vice Chair  
Greta Knapp

3. APPROVAL OF MINUTES – Regular meeting – May 20, 2009

Approved 5-0; Louise Nemanich moved to approve the May 20, 2009 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  
Dana Braccia, Collection Development Coordinator will present the Customer Purchase Request program.

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, magazines, CDs, and DVDs.

**June 2009**

Marketing	4,000
Library Shop Merchandise	<u>4,000</u>
<b>Total</b>	<b>\$8,000</b>

*Action:* Motion to approve proposed expenditures.

Approved 5-0; Paul Lison moved to approve the June 2009 proposed expenditures as shown above; seconded by Carol Padwe.

6. QUIET SPACES & STUDY ROOMS POLICY

Rita Hamilton, Library Director, will present this new policy.

*Action:* Motion to approve policy.

Approved 5-0; Carol Padwe moved to approve the new policy; seconded by Louise Nemanich.

7. LOAN GUIDELINES POLICY (revised)

Rita Hamilton, Library Director, will present the revision to this policy.

*Action:* Motion to approve policy.

Approved 5-0; Paul Lison moved to approve the revised policy; seconded by Carol Padwe.

8. WAIVE JULY AND AUGUST LIBRARY BOARD MEETINGS

*Action:* Motion to approve waiving July and August Board meetings.

Approved 5-0; Paul Lison moved to waive July and August Library Board meetings; seconded by Judy Lewis.

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action:* Information Item.

10. 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.

11. ADJOURNMENT

*Action:* Motion to adjourn.

Approved 5-0; Carol Padwe moved to adjourn the meeting; seconded by Paul Lison. Meeting adjourned at 4:55 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.