



## MARKED AGENDA

### City of Scottsdale Library Board

### Regular Meeting Amended Notice and Agenda

Wednesday, October 21, 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 – September 16, 2009

Approved 6-0; Louise Nemanich moved to approve the September 16, 2009 Minutes; seconded by Judy Lewis. Carol Padwe not present for vote.

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

Bill Murphy, Executive Director, Community Services will present information on the proposed voter approved bond authorization. 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

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.

**October 2009**

MU Specialty Shelves	\$ 400
Marketing	6,000
VOL Hearts & Flowers Luncheon	8,000
Volunteer – RAVEs	2,000
Civic Center – 2 CD Display Fixtures	<u>7,000</u>
<b>Total</b>	<b>\$23,400</b>

*Action:* Motion to approve proposed expenditures.

Approved 6-1; Carol Padwe moved to approve the October 2009 proposed expenditures as shown above; seconded by Paul Lison.

6. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION  
2011 General Plan Update

*Action:* Information Item.

7. 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.

8. ADJOURNMENT

*Action:* Motion to adjourn.

Approved 7-0; Paul Lison moved to adjourn the meeting; seconded by Greta Knapp. Meeting adjourned at 4:52 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.