



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, January 16, 2008 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

Rita Hamilton, Library Director, announced the resignation of Richard Kiesell due to health reasons.

2. ROLL CALL

Karen Quinn, Chair	Judy Lewis
Paul Lison, Vice Chair	Camille Schmidt
Denise Dowers, Secretary	Nancy Walker

3. APPROVAL OF MINUTES – Regular meeting – December 19, 2007

Approved 6-0; Camille Schmidt moved to approve the December 19, 2007 Minutes; seconded by Dee Dowers.

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.

9. ADJOURNMENT

Action: Motion to adjourn

Approved 6-0; Paul Lison moved to adjourn the meeting; seconded by Nancy Walker. Meeting adjourned at 4:30 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 TYY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.

01/17/08