



## MARKED AGENDA

### City of Scottsdale Library Board

### Regular Meeting Amended Notice and Agenda

Wednesday, September 17, 2008 - 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

Denise Dowers, Vice Chair

Nancy Walker, Secretary

Joan Freund

Judy Lewis

Karen Quinn

Camille Schmidt

3. APPROVAL OF MINUTES – Regular meeting – June 18, 2008

Approved 7-0; Camille Schmidt moved to approve the June 18, 2008 Minutes;  
seconded by Nancy Walker.

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  
Final Report 2007-08 Strategic Plan

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.

**September 2008**

Library Outreach	\$ 2,050
Mustang – Furnishings to complete renovation	115,000
Youth Services – Teen Author Visits	2,500
Youth Services – Teen Gaming	<u>1,500</u>
<b>Total</b>	<b>\$121,050</b>

*Action:* Motion to approve proposed expenditures.  
Approved 7-0; Nancy Walker moved to approve the September 2008 proposed expenditures as shown above; seconded by Judy Lewis.

6. BEHAVIOR MANAGEMENT (revised)

Rita Hamilton, Library Director, will present the revision to this policy that adds theft of library property to the suspension list.

*Action:* Motion to approve revised policy.  
Approved 7-0; Karen Quinn moved to approve the revised policy; seconded by Dee Dowers.

7. Fines & Fees (revised)

Rita Hamilton, Library Director, will present the revision to this policy that adds the fee for a single DVD replacement as part of a set.

*Action:* Motion to approve revised policy.  
Approved 7-0; Camille Schmidt moved to approve the revised policy; seconded by Joan Freund.

8. Library Cards (revised)

Rita Hamilton, Library Director, will present the revision to this policy deleting the need for a PC library card to use public computers.

*Action:* Motion to approve revised policy.  
Approved 7-0; Dee Dowers moved to approve the revised policy; seconded by Karen Quinn.

9. Meeting Room Use (revised)

Rita Hamilton, Library Director, will present the revision to this policy adding the maximum occupancy number for Palomino's multi-use room.

*Action:* Motion to approve revised policy.  
Approved 7-0; Camille Schmidt moved to approve the revised policy;  
seconded by Joan Freund.

10. Rules of Conduct (revised)

Rita Hamilton, Library Director, will present the revision to this policy that adds stealing to item B.

*Action:* Motion to approve revised policy.  
Approved 7-0; Dee Dowers moved to approve the revised policy;  
seconded by Karen Quinn.

11. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action:* Information Item.

12. 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.

13. ADJOURNMENT

*Action:* Motion to adjourn.  
Approved 7-0; Karen Quinn moved to adjourn the meeting;  
seconded by Camille Schmidt. Meeting adjourned at 4:39 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.