



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, November 19, 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	Joan Freund	Camille Schmidt
Denise Dowers, Vice Chair	Judy Lewis	
Nancy Walker, Secretary	Louise Nemanich (arrived 3:40 PM)	

3. APPROVAL OF MINUTES – Regular meeting – October 15, 2008
Approved 6-0 (one member not present for vote); Judy Lewis moved to approve the corrected October 15, 2008 Minutes; seconded by Joan Freund.

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
Kathy Coster, Manager for Innovation, will discuss merchandising.

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.

November 2008

Audio System for Teen Study Rooms-Civic Center	\$ 1,800
YS Bookbites	20,360
Palomino Library	<u>10,000</u>
Total	\$ 32,160

Action: Motion to approve proposed expenditures.

Approved 7-0; Denise Dowers moved to approve the November 2008 proposed expenditures as shown above; seconded by Nancy Walker.

6. APPOINTMENT OF A NOMINATING COMMITTEE

To bring forth nominations for 2009 Chair, Vice Chair and Secretary at the December meeting.

Action: Motion to approve nominating committee.

Approved 7-0; Joan Freund moved to approve the Nominating Committee of Nancy Walker and Judy Lewis; seconded by Denise Dowers.

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; Camille Schmidt moved to adjourn the meeting; seconded by Nancy Walker. Meeting adjourned at 4:45 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.