



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, December 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

Louise Nemanich

Camille Schmidt

3. APPROVAL OF MINUTES – Regular meeting – November 19, 2008

Approved 7-0; Louise Nemanich moved to approve the November 19, 2008 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
Medina Zick, Teen Coordinator, will discuss Teen Programs.

5. ELECTION OF LIBRARY BOARD OFFICERS FOR 2009

Denise Dowers	Chair
Joan Freund	Vice Chair
Louise Nemanich	Secretary

Action: Motion to approve slate of officers presented by Nominating Committee.

Approved 7-0; Nancy Walker moved to approve the slate of officers presented by the Nominating Committee; seconded by Camille Schmidt.

6. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

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 6-0 (Paul Lison excused from meeting and not present for vote); Camille Schmidt moved to adjourn the meeting; seconded by Judy Lewis.
Meeting adjourned at 4:40 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.