



**City of Scottsdale
Library Board
Regular Meeting**

MARKED AGENDA

Wednesday, January 17, 2018, 3:30pm
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER **3:30 p.m.**

2. ROLL CALL

PRESENT: Laraine Rodgers, Chair; Joe Rubin, Vice Chair; BOARD MEMBERS Sheila Collins, Teresa Kim Quale, Shiela Reyman, and Ruth Wachs
ABSENT: Board Member Allegra Fullerton

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agendized items.

3. APPROVAL OF MINUTES—Regular meeting – December 20, 2017

APPROVED: 5-0; motion by Board Member Collins; 2nd Board Member Wachs; Board Member Quale not present

Action: Motion to approve the minutes of December 20, 2017.

4. 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 within the jurisdiction of the Library Board. 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

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS

Staff will update the Library Board on the status of current events and activities in the libraries.

▪ Director’s Report

Barbara Roberts, Interim Library Director, will present an update on current issues, projects and events in the library.

Action: Information item

6. PATRON COMMENT REPORT

Barbara Roberts, Interim Library Director, will discuss library patron comments in the monthly report to the Library Board.

Action: Information item/Possible Discussion

7. LIBRARY BOARD INPUT ON LIBRARY OPERATIONS

Barbara Roberts, Interim Library Director, will conduct a focus group with the board members to solicit input on Library operations.

Action: Discussion Item

8. LIBRARY BOARD ELECTION OF OFFICERS FOR 2018

The Library Board will vote to elect new officers for 2018.

Action: Motion to elect Library Board members for new officer positions in 2018

ELECTED LIBRARY BOARD CHAIR: Sheila Collins by written majority vote

ELECTED LIBRARY BOARD VICE CHAIR: Joe Rubin; 6-0; Board Member Quale made the nomination; 2nd Board Member Wachs

9. REVIEW LIBRARY BOARD BYLAWS AND ROLES OF THE LIBRARY BOARD

The Library Board will review the current bylaws and roles of the Library Board.

Action: Information/Discussion Item

APPROVED: 6-0; motion approving the bylaws with an amendment clarifying that agenda requests can be submitted to the Chair, the administrative secretary, or the director; motion by Commissioner Quale; 2nd Commissioner Collins

10. 2017 ANNUAL REPORT

The Library Board will vote to approve the 2017 Annual Report.

Action: Motion to approve the 2017 Annual Report

APPROVED: 6-0; as amended; motion by Vice-Chair Rubin; 2nd Commissioner Wachs

11. IDENTIFICATION OF FUTURE AGENDA ITEMS

The Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Action: Possible motion to agendize matter(s) for future discussion and possible action

12. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

The board members will give updates on events and activities they have attended since the last meeting.

Action: Information item

13. ADJOURNMENT **5:03 p.m.**

Action: Motion to adjourn.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 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 Killeen Sepulveda, Administrative Secretary, at 480.312.2446.01/04/12