



**City of Scottsdale
Library Board
Regular Meeting**

Notice and **Marked Agenda**

Wednesday, February 21, 2018, 3:30pm
Appaloosa Library
7377 E. Silverstone Dr.
Scottsdale, AZ 85255

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

Sheila Collins, Chair, Joe Rubin, Vice Chair, Board Members Allegra Fullerton, Teresa Kim Quale, Shiela Reyman, Laraine Rodgers, Ruth Wachs

2. ROLL CALL

Sheila Collins, Chair
Joe Rubin, Vice Chair
Allegra Fullerton
Teresa Kim Quale
Shiela Reyman
Laraine Rodgers
Ruth Wachs

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. RATIFICATION OF THE BOARD'S ELECTION OF CHAIR

The Library Board will vote to ratify part of its action on Item #8 at the January 17, 2018 meeting, electing Sheila Collins as Board Chair, which action may have been taken in violation of the Arizona open meeting law. The action, if taken, is pursuant to Arizona Revised Statutes Section 38-431.05. A detailed written description of the action to be ratified and all deliberations, consultations and decisions by members of the Library Board that preceded and related to such action are as follows: At the January 17, 2018 meeting, based on the nominations approved at the December 20, 2017 meeting, the Library Board voted for Board Chair by written ballot without identifying how each member voted. The outgoing chair tallied the votes with the contract stenographer witnessing, and a majority vote in favor of Sheila Collins as Chair was announced.

Action: Discussion and Possible Action

APPROVED 7-0: To ratify the Board action of January 17, 2018 electing Sheila Collins as Chair. Motion by Board Member Quale, 2nd Board Member Wachs.

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. RESCISSION OF JANUARY APPROVAL OF LIBRARY BOARD BYLAWS AMENDMENT AND DISCUSSION OF PROPOSED REVISIONS TO THE LIBRARY BOARD BYLAWS

To comply with the Library Board Bylaws procedures of proposing amendments to the Bylaws at a previous meeting before adopting an amendment, the Library Board will vote to rescind its premature approval of the Bylaws amendment adopted at the January 17, 2018 meeting. Kim Campbell, Assistant City Attorney, will present additional suggested revisions to the Library Board Bylaws for discussion and then possible approval at the next Library Board meeting.

Action: Information, Discussion and Possible Action

APPROVED 7-0: Motion to rescind actions taken prematurely on agenda item 9 on January 17, 2018 adopting an amendment to the Library Board bylaws, clarifying that agenda requests can be submitted to the Chair, the Administrative Secretary or the Director. Moved by Board Member Wachs, 2nd Board Member Rodgers.

8. BOARD OUTREACH: LIBRARY EVENTS AND ADVOCACY

The Library Board will discuss what role they want to have in outreach at library special events and as advocates for the Scottsdale Public Library.

Action: Information/Discussion Item

9. 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 agendaize matter(s) for future discussion and possible action

10. 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

11. ADJOURNMENT

Action: Motion to adjourn. - 4:59 p.m.



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