



**City of Scottsdale
Library Board
Regular Meeting
Notice and **Marked** Agenda**
Wednesday, March 21, 2018, 3:30pm
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

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. APPROVAL OF MINUTES – Regular meeting – [January 17, 2018](#) and regular meeting – [February 21, 2018](#)

Action: Motion to approve the minutes of January 17, 2018 and February 21, 2018

APPROVED 7-0: Minutes of January 17, 2018 meeting: Motion by Board Member Wachs, 2nd Vice Chair Rubin

APPROVED 7-0: Minutes of February 21, 2018 meeting: Motion by Board Member Quale, 2nd Board Member Rodgers

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. DIRECTOR REPORT OF CURRENT EVENTS

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 present and discuss library patron comments in the monthly report to the Library Board.

Action: Information item/Possible Discussion

7. REVISION OF BYLAWS

The Library Board will vote on revisions to the bylaws that were presented and discussed at the February 21st meeting.

APPROVED 7-0: Motion by Board Member Rodgers, 2nd Vice Chair Rubin

Action: Possible discussion and motion to approve revised bylaws

8. UPDATE ON SCOTTSDALE HERITAGE CONNECTION

Beckie Gallivan-Butler, Library Senior Manager, will present information about the Scottsdale Heritage Connection project.

Action: Information item/Possible Discussion

9. REVIEW OF LIBRARY SECURITY POLICIES

Robbin Gaebler, Library Senior Manager, will discuss policies pertaining to library security.

Action: Information item/Possible Discussion

10. COMMUNITY SERVICES FEE PROGRAM

Bill Murphy, Community Services Director, will present information on the Community Services Fee program.

Action: Information item/Discussion Item

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 - 4:48 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