



**City of Scottsdale
Library Board
Regular Meeting
Notice and **MARKED** Agenda**
Wednesday, April 18, 2018, 3:30pm
Mustang Library
10101 N. 90th Street
Scottsdale, AZ 85258

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

2. ROLL CALL

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

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 – March 21, 2018

Action: Motion to approve the minutes of March 21, 2018

APPROVED 7-0: 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. DIRECTOR REPORT OF CURRENT EVENTS

Bill Murphy, Community Services Director, will present an update on current issues, projects and events in the library.

Action: Information item

6. PATRON COMMENT REPORT

Bill Murphy, Community Services Director, will present and discuss library patron comments in the monthly report to the Library Board.

Action: Information item/Possible Discussion

7. DISCUSS REPORTS AND/OR METRICS TO BE PRESENTED TO THE LIBRARY BOARD

The Library Board will discuss what types of informational reports and/or metrics they would like to be presented throughout the year.

Action: Information item/Discussion

8. POLICY REVISION CUS-2B BEHAVIOR MANAGEMENT FOR PATRONS UNDER 18

The Library Board will review and vote on a revision to the Behavior Management for Patrons Under 18 policy.

Action: Discussion/Motion to approve revised policy CUS-2B

APPROVED 7-0: Board Member Rodgers moved to approve the Behavior Management Policy for Patrons under 18 as revised; 2nd Vice Chair Rubin

9. UPCOMING LIBRARY BOARD MEETINGS

The Library Board will decide if they will waive the July and August meetings.

Action: Motion to waive the July and August meetings.

APPROVED 7-0: Board Members Wachs moved to waive the July and August 2018 meetings; 2nd Vice Chair Rubin

10. 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

11. 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

12. ADJOURNMENT - 4:52 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