



**City of Scottsdale  
Library Board  
Regular Meeting**

**Notice and MARKED Agenda**  
Wednesday, May 16, 2018, 3:30pm  
Arabian Library  
10215 E. McDowell Mtn. Ranch Rd.  
Scottsdale, AZ 85255

1. CALL TO ORDER - 3:32 P.M.

**Present: Sheila Collins, Chair, Joe Rubin, Vice Chair, Board Members Allegra Fullerton, Laraine Rodgers,**

**Absent: Teresa Kim Quale, Shiela Reyman, 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 – April 18, 2018

*Action: Motion to approve the minutes of April 18, 2018*

**APPROVED 4-0: Motion by Board Member Rodgers; 2nd Vice Chair Rubin**

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

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

*Action: Information item*

6. PATRON COMMENT REPORT

Kira Peters, Interim Library Director, will present and discuss library patron comments in the monthly report to the Library Board.

*Action: Information item/Possible Discussion*

7. SUMMER READING PROGRAM

Jennifer Wong-Ortiz, Youth Services Lead Librarian, will present information about the Library's Summer Reading Program.

*Action: Information item/Possible Discussion*

8. INTERNSHIP WORKING WITH THOSE EXPERIENCING HOMELESSNESS

Elli Suleymanov, Recreation Leader II, will speak about his experience as an intern working with people experiencing homelessness who visit the Civic Center Library.

*Action: Information item/Possible Discussion*

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 agendize 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 - 4:53 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