



City of Scottsdale
LIBRARY BOARD

Regular Meeting Notice and **Marked * Amended*** Agenda

Wednesday, June 20, 2018 – 3:30 p.m.

Civic Center Library – Board Room

3839 N. Drinkwater Blvd.

Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

**Added additional item # 7 and renumbered remaining items. Omitted the word Commission from Action phrase, added *Board Members* to item numbers #2, # 5, # 9,#11,# 12, # 13 and # 14. Replaced *Parks and Recreation Commission* with Library Board in Public Comment # 13 and added motion to approve to # 4. Added the word Discussion to items # 7 & 9.*

1. **Call to Order** - 3:31 p.m.

2. **Roll Call**

Present: Chair Sheila Collins, Vice-Chair Joe Rubin, Board Members Teresa Kim Quale, Shiela Reyman, Janet Smigieliski

Absent: Board Members Allegra Fullerton, Ruth Wachs

3. **Public Comment**

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. Speakers will be given three minutes to speak before the regular agenda to address agenda items or during the time set aside for Public Comment at the end of the meeting to speak on non-agendized items.

4. **Approval of the Minutes**

Regular Meeting – [May 16, 2018](#)

*Action: Discussion and *motion to approve

APPROVED 5-0: Motion to approve as amended by Vice-Chair Rubin, 2nd Board Member Reyman

5. **Welcome New Board Member**

Chairperson, Sheila Collins will introduce new Library *Board member Janet Smigieliski.

*Action: Information only

6. 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 only

***7. 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 and *possible discussion

8. Scottsdale Heritage Connection

Carol Damaso will give a brief update on the progress of the Scottsdale Heritage Connection project that will be located in the Civic Center Library.

*Actions: Information item and *discussion

9. Get to Know Your Library Board Suggestion

Chairperson Sheila Collins, will propose an idea to let the public and staff know who is on the Scottsdale Library *Board.

*Actions: Information item and *discussion

10. Fines, Fees and Copier Policy Adoption

Kira Peters, Interim Library Director will be proposing the adoption of two updated policies for the Library Board relating to fines, fees and copier fees in the libraries.

Actions: Information item and motion to approve

APPROVED 5-0: Motion by Vice-Chair Rubin, 2nd Board Member Smigieliski

11. *Board Member Report

*Board Members may give updates on events and activities they have attended since the last meeting.

*Actions: Information item

12. Agenda Items for Future Meetings

*Board members can make suggestions and requests for future items they wish to be agendaized.

*Action Information only

13. Public Comment


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

14. Adjournment - 5:04 p.m.

Action: Motion to adjourn the meeting

The *Library Board cannot discuss or vote on items not on the agenda, including items brought up as Board or public comments. If action by the *Library Board is required, the item should be placed on the next meeting’s agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.