



**City of Scottsdale
Library Board
Regular Meeting Notice and **MARKED** AMENDED Agenda
**Added Item 3a Palomino Library Update
Wednesday, November 28, 2018, 3:30pm
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251**

Call to Order 3:03 p.m.

Roll Call

PRESENT: Chair Sheila Collins, Vice-Chair Joe Rubin, Board Members Allegra Fullerton, Shiela Reyman, Janet Smigielski, Ruth Wachs

ABSENT: Teresa Kim Quale

Public Comment

There are cards available if you would like to speak or to submit any public comment on an item not on the agenda. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Board from discussing or taking action on an item that is not on the published agenda.

Minutes

Request: Approve the [Regular Meeting Minutes – October 17, 2018](#)

APPROVED: 6-0; Commissioner Smigielski moved; 2nd Vice-Chair Rubin; Chair Collins, Vice-Chair Rubin, Board Members Fullerton, Reyman, Smigielski, and Wachs voted in the affirmative

Discussion and possible action

REGULAR MEETING AGENDA

There are cards available if you would like to speak or to submit any public comment on an agenda item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes at the end of presentation of the agenda item.

1. Director's Report

Kira Peters, Library Director, will provide the Library Board with a brief summary of current events in the Library.

Information only. The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

2. Patron Comment Report

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

Information and discussion

3. Teen Advisory Board Update

Christina Brady, Instructional Specialist, will discuss the Teen Advisory Board members and a new Book Discussion Series offered to Desert Mountain High School students during the 2018-2019 school year. Site Council approved the funding request to purchase 8 book sets of popular teen fiction titles which will be turned into Book Club to Go kits.

Information and discussion

3a. ** Palomino Library Update REMOVED BY CHAIR

Library Director, Kira Peters will provide information on the updated Intergovernmental Agreement between the City of Scottsdale and Scottsdale Unified School District relating to the joint operation and use of Palomino Library at Desert Mountain High School.

Information and discussion

4. Reserving Study Rooms

Mandy Carrico, Branch Manager at Civic Center Library, will present an update on the pilot project for reserving study rooms at the library.

Information and discussion

5. Library Code of Conduct Policy – Food in the Library

Mandy Carrico, Branch Manager, will discuss the current policy on food in the library, and suggestions for proposed changes.

Information, discussion and/or possible action

6. Library Board 2019 Meeting Schedule

Kira Peters, Library Director, will provide a draft meeting schedule for 2019.

Information and discussion

7. Identification of Future Agenda Items

The Library Board may suggest items they wish to be placed on a future agenda, but 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.

Possible motion to place a matter on an upcoming agenda

Board Members' Reports

Board Members may give a brief summary of current events.

Information only. The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

8. Adjournment 4:40 p.m.

Motion to adjourn the meeting.

APPROVED: 6-0; Commissioner Reyman moved to adjourn the meeting; 2nd Commissioner Smigielski; Chair Collins, Vice-Chair Rubin, Board Members Fullerton, Reyman, Smigielski, and Wachs voted in the affirmative



Persons with a disability may request a reasonable accommodation by contacting Erica Bruno, 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 Erica Bruno, Administrative Secretary, at 480.312.2446.
08/27/18