



**City of Scottsdale  
Library Board  
Regular Meeting  
Notice and **MARKED** Agenda**  
Wednesday, December 19, 2018, 3:30pm  
Mustang Library  
10101 N. 90<sup>th</sup> St  
Scottsdale, AZ 85258

**Call to Order - 3:30 P.M.**

**Roll Call**

**Present: Chair Sheila Collins, Board Members Allegra Fullerton, Teresa Kim Quale, Sheila Reyman, Janet Smigielski, Ruth Wachs**

**Absent: Vice Chair Joe Rubin**

**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 – November 28, 2018.

**Approved 6-0: Motion by Board Member Smigielski, 2nd Board Member Reyman; Chair Collins, Board Members Fullerton, Quale, and Wachs voted in the affirmative. No dissenting votes.**

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. Palomino Library Update**

Kira Peters, Library Director, 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. Review of Upcoming Key Library and Community Services Events**

Kira Peters, Library Director, will provide the board with a list of key city events planned for winter, spring, and beyond.

Information and discussion

**5. Library Strategic Plan**

Kira Peters, Library Director, will discuss the process for developing the library's strategic plan and seek a board member volunteer to assist in its development.

Information, discussion and/or possible action

**6. Free Computer Classes at the Library**

Kira Peters, Library Director, will provide information about upcoming free computer classes which will be offered at the library.

Information and discussion

**7. Library Board 2019 Meeting Schedule**

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

Information, discussion, and/or possible action

**8. Library Board 2019 Chair and Vice Chair Nomination Process**

Kira Peters, Library Director, will review the process for nominating a board chair and vice-chair.

Information and discussion

**9. 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

**10. 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.

**11. Adjournment – 4:43 p.m.**

Motion to Adjourn the Meeting

**Approved 6-0: Motion by Board Member Wachs; 2<sup>nd</sup> Board Member Reyman. Chair Collins, Board Members Fullerton, Quale, and Smigielski voted in the affirmative. No dissenting votes.**



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.