



**City of Scottsdale
Library Board
Regular Meeting – **MARKED** Agenda**
Wednesday, January 16, 2019
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order – 3:30 P.M.

Roll Call

Present: Chair Sheila Collins, Board Members Allegra Fullerton, Teresa Kim Quale, Shiela Reyman, Janet Smigielski, Vice Chair Joe Rubin (via phone)

Absent: Board Member Ruth Wachs

Staff: Kira Peters, Library Director; Melissa Orr, Senior Library Manager; Erica Bruno, Administrative Secretary, Phil Verver, Budget Analyst Sr., Kimberly Campbell, City Attorney Assistant I

Members present as noted above.

Public Comment

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. There were no members of the public who wished to speak.

Minutes

Minutes Request: Approve the Regular Meeting Minutes – December 19, 2018.

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

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. Review Library Board Bylaws and Proposed Changes

Kim Campbell, Assistant City Attorney, will review current Library Board bylaws and proposed changes. If changes are recommended, the Library Board may approve the amended Bylaws at the next meeting.

Information, discussion and/or possible action.

4. Library Strategic Plan

Kira Peters, Library Director, will introduce Toni Garvey, who will be facilitating the Library's Strategic Planning Process. Toni Garvey will present an overview of the process and the timeline for completion.

Information and discussion.

5. Review of Upcoming Key Library and Community Services Events

Kira Peters, Library Director, will provide the board with a list of key city events in winter/spring. Chair Collins will facilitate the discussion of which board members will attend.

Information and discussion.

6. 2018 Annual Report

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

Information, discussion and action

7. Library Board Nomination and Election of Officers for 2019

ELECTED LIBRARY BOARD CHAIR: Teresa Kim Quale by unanimous vote. Vice Chair Rubin made the nomination. CARRIED WITH A VOTE OF 6-0 - Chair Collins, Board Members Fullerton, Quale, Reyman, Rubin, and Smigielski voted in the affirmative. No dissenting votes.

ELECTED LIBRARY BOARD VICE CHAIR: Shiela Reyman. Chair Collins made the nomination for Vice-Chair as Shiela Reyman. Vice-Chair Rubin made the nomination for Vice-Chair as Ruth Wachs. Board Member Reyman was elected with a 5-1 vote; Chair Collins and Board Members Quale, Fullerton, Reyman, Smigielski voting for Board Member Reyman and Vice Chair Rubin voted for Board Member Wachs.

Discussion and action.

8. 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

9. 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.

10. Adjournment – 4:42 P.M.

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

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 4:42 p.m.

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