



**City of Scottsdale
Library Board**

Special Meeting **Marked Agenda**
Wednesday, July 24, 2019 3:30 PM
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.

Call to Order – 3:32 p.m.

Roll Call

Chair Teresa Kim Quale, Vice Chair Shiela Reyman, Board Members Sheila Collins, Marna McLendon, Janet Smigielski, and Ruth Wachs

Absent: Allegra Fullerton

Staff: Kira Peters, Library Director; Managers Melissa Orr, Beckie Gallivan Butler, and Mandy Carrico

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 Commission/Board from discussing or taking action on an item that is not on the published 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. Strategic Plan Review – Plan

Kira Peters, Library Director, will present the Library's Strategic Plan, discuss opportunities for how the Library Board can support the specific goals outlined in the plan and ask the Library Board for a motion to support the plan as presented.

Discussion and possible action

Approved 6-0 Motion by Board Member Sheila Collins, 2nd Vice Chair Reyman, to accept the Strategic Plan. Chair Quale, Vice Chair Reyman, Board Members Collins, McLendon, Smigielski and Wachs voted in the affirmative. No dissenting votes.

2. Adjournment

Motion to adjourn – 4:30 p.m.

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

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices 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 the Department Administrative Offices at 480-312-2446.