



City of Scottsdale Library Board

Work Study Session **MARKED AGENDA**
Wednesday, November 6, 2019 4:00 p.m.
Civic Center Library Boardroom
3839 N Drinkwater Blvd.
Scottsdale, AZ. 85251

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

Work Study Sessions: *Work study sessions provide a less formal setting for Board members to discuss specific topics, at length, with each other and City staff. Work studysessions provide an opportunity for the public to observe these discussions.*

Call to Order 4:00 p.m.

Roll Call

PRESENT: Chair Teresa Kim Quale, Vice-Chair Shiela Reyman (arrived at 4:04 p.m.), Board Members Sheila Collins (left at 5:27 p.m.), Marna McLendon, Janet Smigielski, and Ruth Wachs (left at 5:27 p.m.)

ABSENT: Board Member Allegra Fullerton

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.

WORK STUDY SESSION AGENDA

1. Discussion about Fines and Fees in the Scottsdale Public Library

Kira Peters, Library Director, and Senior Library Managers will facilitate a discussion on the topic of Library fines and fees. An element of the work study will include a brief presentation on potential options to address blocked library cards and improve access to library services.

Information and discussion

2. Adjournment 5:54 p.m.

APPROVED: 4-0; motion by Board Member Reyman; 2nd Board Member Smigielski; Chair Quale, Vice-Chair Reyman, Board Members McLendon and Smigielski voted in the affirmative; there were no dissenting votes. Board Members Collins and Wachs were not present

Motion to adjourn the meeting.



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.