



**City of Scottsdale
Library Board
Regular Meeting – **MARKED** Agenda
Wednesday, February 19, 2019
Arabian Library
10215 E. McDowell Mountain Ranch Rd.
Scottsdale, AZ 85255**

Call to Order – 3:30 P.M.

Roll Call

Present: Chair Sheila Collins, Vice Chair Shiela Reyman, Board Members Allegra Fullerton, Marna McLendon, Teresa Kim Quale, Janet Smigielski, Ruth Wachs

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.

Minutes

Minutes Request: Approve the Regular Meeting Minutes – January 15, 2020.

Approved 7-0: Motion by Board Member Quale, 2nd Vice Chair Reyman to approve; Chair Collins, Vice Chair Reyman, and Board Members Fullerton, McClendon, Quale, Smigielski, and Wachs 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. Scottsdale General Plan Update and Citizen Review Committee Appointment

Adam Yaron, Project Coordination Liaison, will present an overview of the Scottsdale General Plan Update Process, and request the appointment of either the Chair or Vice Chair of the Library Board to serve on the Scottsdale General Plan Citizen Review Committee.

Approved 7-0: Motion by Board Member McLendon; 2nd Board Member Smigielski to appoint Vice Chair Reyman as the Board's Representative on the Citizen Review Committee. Chair Collins, Vice Chair Reyman and Board Members Fullerton, McClendon, Quale, Smigielski, and Wachs voted in the affirmative. No dissenting votes.

Information, discussion and possible action

2. Community Census Awareness

Holly Walter, Public Affairs Supervisor, will present an overview of the initiatives that are being developed for the 2020 Census.

Information and discussion.

3. 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.

4. Patron Comment Report

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

Information and discussion.

5. Friends of the Library Update

Trey Granger, President of the Friends of the Scottsdale Public Library, will present on the recent progress of the Friends Group.

Information and discussion.

6. Strategic Plan Progress Report

Kira Peters, Library Director, will discuss the progress on the Library's Strategic Plan to date. Information and discussion.

7. Arabian Teen Advisory Board

Members of the Arabian Teen Advisory Board will present on recent activities.

Information and discussion.

8. Letter to Council Regarding Fines and Fees

The Library Board may discuss any developments or correspondence to the Mayor and City Council regarding the topic of fines and fees.

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

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 – 5:05 P.M.

Approved 7-0: Motion by Board Member Quale; 2nd Board Member McLendon. Chair Collins, Vice Chair Reyman, Board Members Fullerton, Quale, 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.