



**City of Scottsdale
Library Board
Regular Meeting **MARKED AGENDA**
Thursday, June 25, 2020, 3:30pm**

Until further notice, Library Board meetings will be held electronically. While physical facilities are beginning to open to the public, the City is still required to maintain social distancing parameters. Meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress. This meeting can be viewed at: <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream>

Only written comments submitted electronically at least one hour prior to the meeting are being accepted. To be considered, please submit your written Public Comment on an agenda item by clicking on the "click here to submit a comment on an item" link at the top of the agenda.

Call to Order 3:31p.m.

Roll Call

Members of the Library Board will be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

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

Minutes

APPROVED: 7-0, roll call vote; motion by Board Member Quale; 2nd Vice-Chair Reyman; Chair Collins, Vice-Chair Reyman, Board Members Fullerton, McLendon, Quale, Smigielski, and Wachs voted in the affirmative; there were no dissenting votes

Request: Approve the Regular Meeting Minutes – [February 19, 2020](#)

Discussion and possible action

REGULAR MEETING AGENDA

1. Director's Report – [View 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 – [View Report](#)

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

Information and discussion

3. Library and COVID-19

Kira Peters, Library Director, will discuss how the Library managed during the Library building closures, the recent re-opening process including safety measures in place and how the Library will continue to cope through COVID-19.

Information and discussion

4. Library Policy Updates and Approval

- a. Mandy Carrico, Senior Library Manager, will present changes to Library Fines and Fees Policy ([view policy](#)) which was approved by the City Council and becomes effective July 1, 2020.

APPROVED: 7-0, roll call vote; motion by Board Member Quale; 2nd Chair Collins; Chair Collins, Vice-Chair Reyman, Board Members Fullerton, McLendon, Quale, Smigielski, and Wachs voted in the affirmative; there were no dissenting votes

Information, discussion and possible action

- b. Mandy Carrico, Senior Library Manager, will present changes to Library Policies concerning Meeting Rooms ([view policy](#)), Library Cards ([view policy](#)) and Computer Use Only cards ([view policy](#)).

APPROVED: 7-0, roll call vote; motion by Board Member Wachs; 2nd Vice-Chair Reyman; Chair Collins, Vice-Chair Reyman, Board Members Fullerton, McLendon, Quale, Smigielski, and Wachs voted in the affirmative; there were no dissenting votes

Information, discussion and possible action

5. Strategic Plan Progress - [View Report](#)

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

Information and discussion

6. 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

7. 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.

8. Adjournment 5:10 p.m.

APPROVED: 7-0, motion by Chair Collins; no second; Chair Collins, Vice-Chair Reyman, Board Members Fullerton, McLendon, Quale, Smigielski, and Wachs voted in the affirmative; there were no dissenting votes.

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 Library Administrative Offices at 480-312-2446.