



**City of Scottsdale
Library Board**

MARKED AGENDA

Wednesday, September 21, 2022, 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 3:36 PM

Roll Call

Present: Chair Shiela Reyman, Vice Chair Janet Smigielski, Board Members Sam Campana, Sheila Collins, Freda Hartman, and Marna McLendon

Absent: Board Member Fred Klein

Public Comment

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item

Minutes

Vice Chair Smigielski noted under Patron Comment Report, at line 4 of paragraph 2, “An interesting comment...” should read “A comment...”.

APPROVED 5-0 by roll call vote; motion by Board Member Collins, 2nd Board Member Campana to approve the minutes as amended; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, and McLendon voted in the affirmative. Board Member Hartman abstained. There were no dissenting votes.

Request: Approve the Regular Meeting Minutes – [June 15, 2022](#)

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. Patron Comment Report – [View Comments](#)

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

Information and discussion

2. Library Usage Metrics and Library Board Advocacy for Library Usage

Kira Peters, Library Director/Community Services Administrator, will present on library usage numbers since the reopening of the library system in January of 2022 and share ideas on how the Library Board can support library usage.

Information and discussion

3. Library Volunteers, Programming, and Bookshops

Erin Riley, Adult Services Coordinator, will present information to the Library Board about current updates on volunteers, adult programming, and bookshops in the library.

Information and discussion

4. Scottsdale Public Library Fiscal Year 2021-2022 Year in Review

Kira Peters, Library Director/Community Services Administrator, will present an annual report going over the metrics and highlights for Scottsdale Public Library during fiscal year 2021-2022 to the Library Board which will provide a general overview of the fiscal year in the library.

Information and discussion

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

Kira Peters, Library Director/Community Services Administrator, will provide the Library Board with a 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.

6. Board Members' Reports

Board Members may give a 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.

7. Identification of Future Agenda Items and Future Meetings

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.

Next Meeting: Wednesday, October 19, 2022 3:30 PM

Information, discussion, and possible action (roll call vote)

8. Adjournment 5:26 PM

APPROVED: 6-0 by roll call vote; motion by Board Member McLendon; 2nd Vice Chair Smigielski; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, and McLendon voted in the affirmative; there were 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.