



**City of Scottsdale
Library Board
Regular Meeting Notice and Agenda**

Wednesday, September 18, 2024, 3:00 pm

Civic Center Library
Gold and Silver 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

Roll Call

Chair Dr. Freda Hartman, Vice Chair Enid Seiden, Board Members: Sam Campana, Natalee Esposito, George Hartz, Roselyn O'Connell, and Leslie Totten

One or more members of the Library Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

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-agenda items. Arizona State law prohibits the Library Board from discussing or acting 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 agenda and non-agenda 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

Request: Approve the Regular Meeting Minutes – [06/18/2024 \(View Minutes\)](#)

Discussion and Possible Action

REGULAR MEETING AGENDA

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

Michael Beck, Library Director, will review and discuss library patron comments in the monthly report to the Board.

Information and Discussion

2. **FY2025-26 Library Budget Update** – [View Update](#)

Staff will share an update on identified FY2025-26 library budgetary needs.

Information and Discussion

3. **Board Recommendation on Rassner Endowment Fund**

Michael Beck, Library Director, will request that the Board recommend that the City Council approve the distribution of up to \$18,600 of interest income from the Rassner Memorial Scottsdale Library Endowment Fund for the Fiscal Year 2024/2025.

Information, Discussion, and Possible Action.

4. **Library Policy Review** – [View Draft Policy](#), [View Completed Policy](#)

Tamera Norwood, Senior Library Manager, will review the original draft version of the Unattended Children Policy and its newly updated and completed version.

Information and Discussion

5. **Future Board Meeting Dates and Times**

Dr. Freda Hartman, Board Chair, will lead a discussion on their current meeting date and time and may propose an alternate meeting schedule.

Information, Discussion, and Possible Action

6. **Future Board Retreat**

Dr. Freda Hartman, Board Chair, will lead a discussion as to whether the Library Board wishes to hold a retreat within the next year.

Information, Discussion, and Possible Action

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

Michael Beck, Library Director, will provide the Library Board with a summary of current events and follow-up updates.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up in 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.

8. **Board Members' Report**

Board Members may summarize their activities supporting the Scottsdale Public Library, including volunteering at current events and other library-related activities.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up in the Board Member'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.

9. **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, Oct. 16, 2024, 3:00 p.m., Civic Center Library

10. **Adjournment**

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.