



**City of Scottsdale  
Library Board  
Regular Meeting Notice and Agenda**  
Wednesday, October 16, 2024, 3:00 pm  
Civic Center Library  
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 – 09/18/2024 ([View Minutes](#))

Discussion and Possible Action

## REGULAR MEETING AGENDA

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

Alicia Brillon, Senior Manager, will review and discuss library patron comments in the monthly report to the Board.

Information and Discussion

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

Staff will share a continued update on identified FY2025-26 library budgetary needs, originally from the 9/18/24 meeting agenda

Information and Discussion

3. **Library Board Public Comments About the CIP and Operating Budget Requests**

Dr. Freda Hartman, Chair, will lead a discussion and consideration of any public comments from the Board to the City Council regarding the 2024-2025 Operating and CIP library budget requests.

Information, Discussion, and Possible Action

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

Tamera Norwood, Senior Manager, will review the original draft version of the Library Visitor Card 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 continued discussion about planning for current and future Board meeting dates and times, including any alternative meeting schedule.

Information, Discussion, and Possible Action

6. **Future Board Retreat**

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

Information, Discussion, and Possible Action

**7. SPL Partnership Opportunities with Local Community Colleges and Universities**

Library staff will lead a discussion of current and future outreach initiatives by SPL to partner with local Community Colleges and Universities to advance educational opportunities for the community.

Information and Discussion

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

Alicia Brillon, Senior Manager, will provide the Library Board with a summary of current events and provide 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.

**9. Board Member's Report**

Board Members may give a summary of their activities in support of SPL 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 Members' 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.


**10. 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, Nov 20th, 2024, 3:00 p.m. Civic Center Library

**11. 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.