



**City of Scottsdale  
Library Board  
Regular Meeting **MARKED** Agenda  
Wednesday, June 11, 2025, 3:00 pm  
Civic Center Library – Platinum 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 3:00 p.m.**

**Roll Call**

Chair Dr. Freda Hartman, Vice-Chair Enid Seiden, Board Members: Sam Campana, Natalee Esposito-Holliday, Roselyn O’Connell, Janice Shimokubo, 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).

**PRESENT: Chair Dr. Freda Hartman, Vice-Chair Enid Seiden, Board Members: Sam Campana, Roselyn O’Connell, Janice Shimokubo (via Teams) (departed at 4:30 p.m.), and Leslie Totten**

**ABSENT: Board Member Natalee Esposito-Holliday**

**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 – [5/14/2025 \(View Minutes\)](#)  
Discussion and Possible Action

**Approved as amended 6-0: Motion by Vice Chair Seiden, 2<sup>nd</sup> by Board Member Campana; Chair Hartman, Vice-Chair Seiden and Board Members Campana, O'Connell, Shimokubo, and Totten voted in the affirmative. There were no dissenting votes.**

## **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. Kids Café**

Library staff will provide the Library Board with an update regarding the partnership with Scottsdale Unified School District's Kids Café youth and teen summer lunch program.

Information and Discussion

### **3. Scottsdale Public Library Strategic Plan Update – [View Report](#)**

Mike Beck, Library Director will present an update on the implementation of the Scottsdale Public Library's Strategic Plan and progress highlights.

Information and Discussion

### **4. Intellectual Freedom and Advocacy**

Dr. Freda Hartman, Board Chair, will provide the Library Board with a review of recent AzLA Advocacy Committee discussions about intellectual freedom and projected future changes to the federal funding of libraries including general state and local implications. Community advocacy to support public libraries will be discussed.

Information and Discussion

### **5. Scottsdale Public Library Community Partnerships**

Mike Beck, Library Director, will lead a discussion on the status and future projections for partnership building between the library and area organizations.

Information and Discussion

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

Michael Beck, Library Director 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.

**7. 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.

**8. 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, September 10th, 2025, 3:00 p.m., Civic Center Library

**9. Adjournment 4:56 p.m.**

Motion to adjourn the meeting.

**Approved 5-0: Motion by Board Member O'Connell, 2<sup>nd</sup> by Vice-Chair Seiden; Chair Hartman, Vice-Chair Seiden and Board Members Campana, O'Connell, and Totten 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.