



**City of Scottsdale
Library Board
Regular Meeting Notice and Agenda**
Wednesday, September 9, 2026, 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

Roll Call

Chair Janice Shimokubo, Vice-Chair Roselyn O'Connell, Board Members: Sam Campana, Dr. Freda Hartman, Patricia Pellett, Monica Sonnenklar, 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 – [06/10/26 \(View Minutes\)](#)

Discussion and Possible Action

REGULAR MEETING AGENDA

1. **Patron Comments 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. **November Board Meeting**

Chair Shimokubo will lead a discussion and vote on an alternate meeting date in November. Currently, the November board meeting date falls on Veterans Day (November 11th), a federal holiday, so the Board will not be able to meet that day.

Information, Discussion, and Possible Action

3. **Rassner Endowment Fund**

Alicia Brillon, Senior Manager, will request that the Board support and recommend that the City Council approve the distribution of up to \$18,900 of interest income from the Rassner Memorial Scottsdale Library Endowment Fund for the Fiscal Year 2026/2027.

Information, Discussion, and Possible Action

4. **FY2025/26 – 4th Quarter Library Performance Report** – [View Report](#)

Mike Murphy, Business and Analytics Manager, will share information on the FY2025/26 4th Quarter data and metrics concerning library services, activities, resources, usage, and related trend analysis.

Information and Discussion

5. **New Library Board Member Orientation** – [View Draft](#)

Michael Beck, Library Director, will share a draft New Library Board Member Orientation PowerPoint with existing Board Members in preparation for newly appointed Board members. Current Board Members will have the opportunity to provide suggestions.

Information, Discussion, and Possible Action

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 it wishes 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 agendaize matter(s) for future discussion and possible action.

Next Meeting: Wednesday, October 14th, 2026, 3:00 p.m., at Civic Center Library

9. Adjournment

Motion to adjourn the meeting.



Persons who require a reasonable modification based on language or a disability may request a reasonable accommodation by contacting the City Clerk's Office at 480-312-2412. Requests should be made 24 hours in advance, or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Clerk's Office (480-312-2412).

For additional information, visit: <http://www.scottsdaleaz.gov/council/meeting-information>