City of Scottsdale
Library Board
Regular Meeting Notice and Agenda
Wednesday, December 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: Douglas Connolly, Rissel Langbecker, Patricia Pellett, and Monica Sonnenklar

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 – 11/12/26 (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. Library Board Annual Report – View Report

Michael Beck, Library Director, and Janice Shimokubo, Board Chair, will lead a discussion on the 2026 Library Board Annual Report.

Information, Discussion, and Possible Action

3. Election of Officers – Review of Positions

Janice Shimokubo, Library Board Chair, will discuss the officer positions to be voted on at the January meeting.

Information and Discussion

4. Collection Development – View Report

Alicia Brillon, Senior Manager, will provide a review of the library's collection development processes.

Information and Discussion

5. 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 the agenda of an upcoming meeting to comply with the Arizona Open Meeting Law.

6. 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.

7. 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 agendize matter(s) for future discussion and possible action.

Next Meeting: Wednesday, January 13th, 2027, 3:00 p.m., at Appaloosa Library

8. 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 Library Administrative Offices at 480-312-2446. 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