



**City of Scottsdale
Library Board
Regular Meeting **MARKED AGENDA**
Wednesday, September 22, 2021 1:30 pm
Meeting Held Electronically**

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Until further notice, Library Board meetings are being held electronically. The Library Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. To access the meeting on YouTube [click here](#).

Call to Order 1:31 p.m.

Roll Call

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

**PRESENT: Chair Shiela Reyman, Vice Chair Janet Smigielski, Board Members Sheila Collins, Freda Hartman, Fred Klein, and Marna McLendon
ABSENT: Board Member Sam Campana**

Public Comment

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the [Insert Public Body Name] and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

Minutes

Request: Approve the Regular Meeting Minutes – [June 16, 2021](#)

Discussion and possible action (roll call vote)

APPROVED: 6-0 by roll call vote; motion by Board Member McLendon; 2nd Board Member Hartman; Chair Reyman, Vice-Chair Smigielski, Board Members Collins, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes

REGULAR MEETING AGENDA

1. Scottsdale Public Library Fiscal Year 2020-201 Review

Kira Peters, Community Services Administrator, will discuss the Library's Fiscal Year 2020-2021 yearend review of statics, budget and successes.

Information and discussion

2. Board Acceptance of Rassner Funds

Beckie Gallivan Butler, Senior Library Manager, will request the Board recommend the City Council approve the distribution of the interest income from the Rassner Memorial Scottsdale Library Endowment Fund for the Fiscal Year 2020-2021.

Information, discussion and possible action

APPROVED: 6-0 by roll call vote; motion by Board Member Collins; 2nd Board Member Smigielski; Chair Reyman, Vice-Chair Smigielski, Board Members Collins, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes

3. Library Policies and the Library Board

Kira Peters, Community Services Administrator, will review the library's policy development and update process and how this relates to the Library Board's policy approval.

Information and discussion

4. Patron Comment Report – [View Report](#)

Kira Peters, Community Services Administrator, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

5. Expanding Library Services

Mandy Carrico, Senior Library Manager, and Kira Peters, Community Services Administrator, will provide and update on the plans for a phased approach to the expanding library services in FY 21/22.

Information and discussion

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

Kira Peters, Community Services Administrator, will provide the Library Board with a brief summary of current events in the Library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as 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. Identification of Future Agenda Items

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.

Information, discussion and possible action (roll call vote)

8. Board Members' Reports

Board Members may give a brief summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. 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. Adjournment 3:17 p.m.

Motion to adjourn the meeting (roll call vote)

APPROVED: 6-0 by roll call vote; motion by Board Member Klein; 2nd Board Member Collins; Chair Reyman, Vice-Chair Smigielski, Board Members Collins, Hartman, Klein, and McLendon 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 480-312-2304. 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 480-312-2304.