



**City of Scottsdale
Library Board
Regular Meeting Notice and **Marked** Agenda**
Wednesday, December 20, 2023, 3:00 pm
Rio Montaña Park
11180 N 132nd St.
Scottsdale, AZ 85259

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

PRESENT: Chair Janet Smigielski, Board Members: Sam Campana, Enid Seiden, and Leslie Totten

ABSENT: Vice Chair Freda Hartman, Board Members Natalee Esposito, and George Hartz

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 – [11/15/2023 \(View Minutes\)](#)

Discussion and possible action

APPROVED 4/0; motion by Board Member Seiden, 2nd Board Member Campana. Chair Smigielski and Board Members Campana, Seiden and Totten voted in the affirmative with no dissenting votes

REGULAR MEETING AGENDA

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

Melissa Orr, Interim Library Director, will present and discuss library patron comments in the monthly report to the Board.

Information and discussion

2. Rio Montaña Park Presentation

Melissa Orr, Interim Library Director, will discuss the current use of the Rio Montaña Park location and future plans by the library system.

Information and discussion

3. Budget Process – [View Report](#)

Judy Doyle, Community Services Assistant Executive Director, will discuss the Fiscal Year 2024/25 operating budget process.

Information and discussion

4. Library Policy Changes

Melissa Orr, Interim Library Director, will propose changes to the rules of conduct, meeting room use, and acceptable use of electronic resources policies for approval and will propose the removal of the unattended belongings policy due to inclusion in the Community Services Policy.

Information, discussion, and possible action - **no action taken**

5. Election of Officers – Review of Positions

Janet Smigelski, Library Board Chair, will discuss the positions that will be voted on in the January meeting.

Information and discussion

6. Discussion on Going Paperless

Janet Smigelski, Library Board Chair, will lead a discussion on reducing the amount of paper the Board members require for meetings.

Information, discussion, and possible action - **no action taken**

7. Old Business

7a. Library Board Calendar Update – [View Calendar](#)

Melissa Orr, Interim Library Director, will present the final version of the Library Board yearly calendar of topics. Janet Smigelski, Library Board Chair, will lead a discussion on the topics.

Information, discussion, and possible action - **no action taken**

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

Melissa Orr, Interim Library Director, will provide the Library Board with a 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 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 Members' Report

Board Members may give a summary of current events.

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 Meeting

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, January 17, 2024, 3:00 pm, Mustang Library
Information, discussion, and possible action - **no action taken**

11. Adjournment - **4:55 p.m.**

Motion to adjourn the meeting.

Approved 4/0: Motion by Board Member Totten, 2nd Board Member Seiden; Chair Smigielski and Board Members Campana, Seiden and Totten voted in the affirmative with 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.