



**City of Scottsdale
Library Board
Regular Meeting Notice and **MARKED AGENDA****
Wednesday, April 21, 2021, 3:30 p.m.
Meeting Held Electronically

Until further notice, Library Board meetings are being held electronically. While physical facilities are not open to the public, 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 go to ScottsdaleAZ.gov, search "live stream"; Click on "Scottsdale YouTube Channel"; Scroll to "Upcoming live streams"; Select the applicable meeting to view.

Call to Order 3:32 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 meeting. These comments will be emailed to the Library Board and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

Minutes

Request: Approve the Regular Meeting Minutes – [March 17, 2021](#)

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

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. Rio Montana Library Services

Melissa Orr, Senior Library Manager, will discuss the current and proposed Library services at Rio Montana park.

Information and discussion

2. Strategic Plan Progress Update

Kira Peters, Community Services Administrator, and Amy Herring will update the Board members on the progress of the Library's Strategic Plan.

Information and discussion

3. 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

4. Library Board Member Branch Liaison

Shiela Reyman, Library Board Chair, will discuss the goals of assigning Board Members to advocate and engage with specific Library branches.

Information and discussion

5. 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.

6. 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)

7. 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.

8. Adjournment 4:58 p.m.

Motion to adjourn the meeting (roll call vote)

APPROVED: 6-0 by roll call vote; motion by Board Member McLendon; 2nd Board Member Klein; 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 480-312-2446. 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.