



**City of Scottsdale
Library Board**

***** Amended*** Correction to the Vote for Approval of Minutes
Regular Meeting Marked Agenda**

Wednesday, June 15, 2022, 3:30 pm
Civic Center Library Board 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 3:31 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 Sam Campana, Sheila Collins, Fred Klein, and Marna McLendon
ABSENT: Board Member Freda Hartman**

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-agendized items. Arizona State law prohibits the Library Board from discussing or taking action 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 agendized and non-agendized 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 – [May 18, 2022](#)

APPROVED: 5-0 by roll call vote; motion by Vice-Chair Smigielski; 2nd Board Member McLendon; Chair Reyman, Vice-Chair Smigielski, Board Members Collins, Klein, and McLendon voted in the affirmative;

***** Board Member Campana abstained; there were no dissenting votes**

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

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

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

Information and discussion

2. 2019-2022 Library Strategic Plan Review

Kira Peters, Library Director/Community Services Administrator will present a synopsis of the library's 2019-2022 strategic plan accomplishments.

Information and discussion

3. Library Board Calendar of Topics

Kira Peters, Library Director/Community Services Administrator and Senior Library Managers will lead a discussion with the Library Board on standard library topics proposed to be included on the annual 2023 library board calendar to ensure key library topics are covered in timely and effective manner.

Information and discussion, and possible action (roll call vote)

4. Library Staffing

Mandy Carrico, Senior Library Manager, will present information to the Library Board about the balance between full and part time staff and how staffing levels support library service to the community.

Information and discussion

5. Library Board Liaison Role and Assignments

Shiela Reyman, Library Board Chairperson, will lead a discussion on the role and goals of the Library Board/Library Branch liaison assignments. Each library board member is assigned to be a liaison with a specific library branch to promote a stronger connection between the library board and library branches that make up the library system. The Board will discuss and decide on the updated liaison/branch assignments.

Information, discussion, and possible action (roll call vote)

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

Kira Peters, Library Director/Community Services Administrator, 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 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. Board Members' Reports

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 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. 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)

9. Adjournment 5:00 p.m.

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

Motion to adjourn the meeting (roll call vote)



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.