



**City of Scottsdale
Library Board**

Regular Meeting Marked Agenda

Wednesday, January 18, 2023, 3:30 pm
Book Discussion Room, Mustang Library
10101 N 90th St.
Scottsdale, AZ 85258

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

Call to Order – 3:37pm

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 Freda Hartman, Fred Klein, Natalee Esposito, Sam Campana

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 – [December 14, 2022](#)

Discussion and possible action

Approved 6-0 Motion by Vice Chair Smigielski, 2nd Board Member Esposito. Chair Reyman, Vice Chair Smigielski and Board Members Hartman, Klein, Campana and Esposito voted in the affirmative with no dissenting votes.

REGULAR MEETING AGENDA

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

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. **Library Board Annual Report for 2022** – [View Report](#)

The Library Board will review the 2022 Annual Report, comment or make suggested changes and move to approve.

Information, discussion, and possible action

Continued to the February 15, 2023 Board Meeting.

3. **Programming and Training Update**

Erin Kraus Riley and Jennifer Wong-Ortiz, Library Coordinators, will provide an update on programming and training in the Library to the Library Board.

Information and discussion

4. **Library Board Retreat**

Tabled to a future meeting.

5. **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.

6. **Library Board Election of Officers** – [View Bylaws](#)

In accordance with the Bylaws, the Library Board will elect the Chair and Vice Chair at its first meeting of the calendar year. The new officers will serve for a term of 1 year or until their successors are elected.

Discussion and possible action

Approved 6-0 Motion by Chair Reyman, 2nd Vice Chair Smigielski. Chair Reyman, Vice Chair Smigielski and Board Members Hartman, Klein, Campana and Esposito voted in the affirmative with no dissenting votes.

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 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, February 15, 2023, 3:30 PM
 Arabian Library

Information, discussion, and possible action

9. **Adjournment – 5:10pm**

Motion to adjourn the meeting

Approved 6-0 Motion by Board Member Hartman, 2nd Board Member Campana. Chair Reyman, Vice Chair Smigielski and Board Members Klein, Hartman, Campana and Esposito 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.