



**City of Scottsdale  
Library Board  
Regular Meeting Notice and **Marked** Agenda**  
Wednesday, February 21, 2024, 3:00 pm  
Arabian Library  
10215 E McDowell Mountain Ranch Rd  
Scottsdale, AZ 85255

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

**Call to Order** – 3:04 p.m.

**Roll Call**

Present: Chair Freda Hartman, Vice Chair Enid Seiden, Board Members: Natalee Esposito (via Teams), George Hartz (departed at 4:17 p.m), Janet Smigielski, and Leslie Totten.

Absent: Sam Campana

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 – [01/17/2024 \(View Minutes\)](#)

Discussion and possible action

Approved as amended 6-0: Motion by Vice Chair Seiden, 2<sup>nd</sup> by Member Totten; Chair Hartman and Board Members Esposito, Hartz, and Board Member Smigielski voted in the affirmative. There were no dissenting votes.

## REGULAR MEETING AGENDA

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

Michael Beck, Library Director, will review and discuss library patron comments in the monthly report to the Board.

Information and discussion

2. **Arabian Library Highlights**

Louisa Aikin, Arabian Branch Manager, will share an update on operations and recent events at Arabian Library.

Information and discussion

3. **FY 23/24 2<sup>nd</sup> Quarter Library Usage Metrics Report** – [View Report](#)

Mike Murphy, Budget and Analytics Manager, will present the 2nd quarter library usage statistics from FY 23/24.

Information and discussion

4. **Adult Services Programming**

Erin Riley, Adult Services Coordinator, will provide updates on current and future adult programming opportunities for the library.

Information and discussion

5. **Library Policy Review – Acceptable Use of Electronic Resources** – [View Draft](#)

Tamera Norwood, Senior Library Manager, will review the draft version of the acceptable use of electronic resources policy and its status towards completion.

Information and discussion

6. **Director's Report**

Michael Beck, 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.

**7. Board Advocacy**

Chair Hartman and Board members will discuss opportunities for volunteer advocacy efforts for 2024 in support of the Scottsdale Public Library.

Information and discussion

**8. 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.

**9. Identification of Future Agenda Items and Future Meetings**

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, March 20, 2024, 3:00 pm, Arabian Library

Information, discussion, and possible action – **No Action Taken**

**10. Adjournment - 5:04 p.m.**

Motion to adjourn the meeting.

**Approved 5-0: Motion by Vice Chair Seiden, 2<sup>nd</sup> by Member Totten; Chair Hartman and Board Members Esposito, and Board Member Smigielski 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.**