

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
April 9, 2008**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., April 9, 2008, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**LD-1. MINUTES**

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes of meeting held June 20, 2007, September 19, 2007 and December 19, 2007.

**LD-2. AMENDMENT TO IGA FOR OPERATION OF A LIBRARY IN THE TOWN OF QUEEN CREEK**

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the First Amendment to an Intergovernmental Agreement, dated May 2, 2007, between the Maricopa County Library District and the Town of Queen Creek for operation of a library in the Town of Queen Creek. The parties desire to amend the IGA to reflect a new location and related costs and services. The Town is building a new facility located at 21802 S. Ellsworth Road, Queen Creek. The District will relocate the branch when the new building is completed, approximately August 2008. Other amendments include providing a site plan and building plan for the new facility; allowing either party to terminate this agreement with 180-day written notice; Queen Creek will pay the District \$87,092 for the purchase of computers and related equipment, and \$750,000 for the opening day collection of books, DVDs, etc.; convey ownership of the materials in the library portion of the building to the District; the District shall provide access to the Town of all library programs and materials within the District, hire and supervise all library staff, provide coordinated children's programming, reference collection development, Summer Reading Programs and encourage input from citizens in selection of material. (C6507031201)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board