



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING MINUTES

BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, August 20, 2008
9:00 AM**

LIBRARY DISTRICT AGENDA

The Board of Directors of the Library District convened in Formal Session at 9:00 AM on Wednesday, August 20, 2008, in the Supervisors Auditorium with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Max Wilson, District 4; Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney.

L-1. MINUTES

Approve the minutes of the Board of Directors' meetings held March 26, 2008 and May 21, 2008. (C-06-09-055-7-00)

Motion to approve by: Director Wilcox, Seconded by: Director Wilson
Ayes: Kunasek, Brock, Wilcox, Wilson
Absent: Stapley

L-2. APPOINTMENT TO THE LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE

Approve the appointment of Ed Van Winkle to the Library District Citizens' Advisory Committee representing Supervisorial District 5. The term of the appointment will be effective as of the date of Board approval through June 30, 2010. This item was continued from the August 6, 2008 meeting. (C-06-08-113-9-00)

Director Wilcox explained that this appointment is for Ed Van Winkle who is currently the inmate's librarian. He has a Masters Degree in Library Science and he and his wife recently moved to the Valley. He contacted Director Wilcox when he learned her district had an opening for an appointee to the Library District Advisory Committee and after meeting him she decided to offer his name to fill that position.

Motion to approve by: Director Wilcox, Seconded by: Director Brock
Ayes: Kunasek, Brock, Wilcox, Wilson
Absent: Stapley

MEETING ADJOURNED

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

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board