

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

**October 2, 2002**

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., October 2, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Absent: Don Stapley, Chairman. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Director Wilson, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve the minutes of meetings held on August 21, and September 4, 2002.

**PERSONNEL**

Motion was made by Director Wilson, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

**MEETING ADJOURNED**

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

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Fulton Brock, Vice Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board