

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

January 21, 2004

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., January 21, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1, Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. 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 Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on November 19, 2003.

PERSONNEL

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D). (Exhibit D is located at the end of this set of minutes.)

INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (5-0) to approve an Intergovernmental Agreement between the Library District and Maricopa County which will allow Maricopa County to lease 350 gross square feet in the Library District's George L. Campbell Branch Library located at 17811 North 32nd Street, Phoenix, AZ, for the amount of \$4,025 annually, to house two staff members of the Solid Waste Department. Also, approval is requested to amend the budget increasing revenues in the amount of \$4,025. (C65040122)

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH CITY OF SURPRISE

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (5-0) to approve the first amendment to an Intergovernmental Agreement between the Maricopa County Library District and the City of Surprise for operation of the Hollyhock Branch Library located at 15844 North Hollyhock (aka Surprise Branch Library). The term of this agreement shall be for one year from December 4, 2003, to June 30, 2004. The city shall reimburse the district for operating expenses in an amount not-to-exceed \$43,283 as outlined in Appendix A of the Amendment. All other terms and conditions of the IGA shall remain in full force and effect. Approval is also requested amending the budget increasing revenues and expenditures in the amount of \$43,283. (C6503016201)

MEETING ADJOURNED

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

Andy Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board