

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

February 18, 2004

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., February 18, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy 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 Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve the minutes of meetings held on held December 8 and 17, 2003.

PERSONNEL

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D)

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