

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

**June 2, 2004**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., June 2, 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; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. 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).

**PERSONNEL**

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (4-0-1) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**APPOINTEES TO THE LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE**

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (4-0-1) to appoint the following to the Library District Citizens' Advisory Committee. The term of the appointments will be from date of Board of Directors approval, through October 31, 2004. (ADM2805)

- a. Candace Steill, as the District 2 nominee. (C06040499)
- b. Susan Schuerman, as the District 3 nominee. (C06040509)

**MEETING ADJOURNED**

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

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Andy Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board