

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
July 12, 2004**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Special Session at 9:00 a.m., July 12, 2004, in the Supervisors' Conference Room, 301 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).

PUBLIC HEARING ADOPT LIBRARY DISTRICT FY 2004-2005 BUDGET

Chairman Kunasek called for a public hearing to consider and adopt the FY 2004-2005 Budget by total appropriation for each fund for the Library District in the amount of \$16,345,796. No protests having been received and no speakers coming forward at the Chairman's call, motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve the FY 2004-2005 Library District budget as stated above. (C49050048) (ADM1801) (ADM2800-003)

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