

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

December 15, 2004

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Informal Session at 9:00 a.m., December 15, 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 Wilson, seconded by Director Stapley, and unanimously carried (4-0-1) to approve minutes of meeting held November 1 and 15, 2004.

PERSONNEL AGENDA

Motion was made by Director Wilson, seconded by Director Stapley, 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.

APPOINTMENT TO THE CITIZEN'S ADVISORY COMMITTEE

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (4-0-1) to appoint Judy Bailey to the Library District Citizen's Advisory Committee as the District 2 nominee to fill the unexpired term of Mr. Dennison. The term shall be from December 15, 2004 through October 31, 2005. (Addendum item L-1) (ADM2805-001)

MEETING ADJOURNED

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

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board