

Maricopa County  
Library District  
Fran McCarroll  
Clerk of the Board

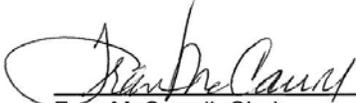


January 14, 2011

**DISCLOSURE STATEMENT  
WHERE ALL POSTING NOTICES  
OF THE MEETINGS OF THE  
BOARD OF DIRECTORS OF THE  
MARICOPA COUNTY LIBRARY DISTRICT  
WILL BE POSTED**

Pursuant to A.R.S. §38-431.02 (A)(2), the Board of Directors of the Maricopa County Library District hereby states that all meeting notices of the Board of Directors of the Maricopa County Library District and any of its committees and subcommittees will be posted in the glass case outside of the Treasurer's Office on the 1<sup>st</sup> Floor of the County Administration Building, at 301 West Jefferson Street, Phoenix, Arizona, which is open to the public from 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, and Maricopa County Clerk of the Board website at: <http://maricopa.siretechnologies.com/sirepub/meetresults.aspx>. Such notice(s) will indicate the date, time, and place of meeting(s), and will include an agenda or information on how the public may obtain a copy of such an agenda. Agendas are available at least 24 hours prior to any Board Meeting at the Clerk of the Board's Office, 301 West Jefferson Street, 10<sup>th</sup> Floor, Phoenix, Arizona.

DATED this 14<sup>th</sup> day of January, 2011.

  
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Fran McCarroll, Clerk  
Board of Directors  
Library District

Fulton Brock  
District 1

Don Stapley  
District 2

Andy Kunasek  
District 3

Max W. Wilson  
District 4

Mary Rose Garrido Wilcox  
District 5