

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
May 14, 2007**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Informal Session at 10:00 a.m., May 14, 2007, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

FY 2007-08 RECOMMENDED TENTATIVE BUDGET

Item: Presentation of the FY 2007-08 Library District Recommended Tentative Budget. (C4907040800) (ADM2800-003)

David R. Smith, County Manager
Sandi Wilson, Deputy County Manager
LeeAnn Bohn, Deputy Budget Director
Christopher Bradley, Deputy Budget Director
Brian Hushek, Deputy Budget Director

Brian Hushek informed the Board that although the self-imposed levy limit reduced the secondary property tax rate to \$0.0391 from the previous \$0.0507, the overall expenditures are \$20.7 million, a \$1.8 million increase over the FY 2006-2007 adopted budget. The County has two new libraries, the Avondale Branch opened last March and the Perry Branch in Gilbert will open later this month. Mr. Hushek reported that the Campbell Library is being sold to the Paradise Valley Community College District this year for \$4 million. Mr. Hushek also noted that the Library District won the Pioneer Award for Quality from the Arizona Quality Award Program.

MEETING ADJOURNED

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

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board