

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
January 16, 2008**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., January 16, 2008, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

LD-1. PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve the personnel agenda (Exhibit D) for the Library District for the first two quarters of FY 2007-08 consistent with agenda item C4907038600 approved on April 18, 2007. Exhibit D will be found at the end of this set of Minutes. (C4508010600) (ADM2800-001)

LD-2. DONATIONS

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to accept the donation reports received for December, 2007 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)

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