

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
June 4, 2008**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Special Session at 1:35 p.m., June 4, 2008, in the Tom Sullivan Conference Room, 301 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; Joy Rich, Assistant County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

Management and Budget

1. FY 2008-09 BUDGET

Motion was made by Director Stapley, seconded by Director Wilson, and carried by a majority vote (4-1) with Directors Brock, Stapley, Kunasek and Wilson voting "aye" and Director Wilcox voting "nay" to reset the public hearing to solicit public comment on the FY 2008-09 Budget to a special 10:00 a.m. meeting on Thursday, June 19, 2008, in the Supervisors' Conference Room, 301 West Jefferson, Phoenix, AZ, to comply with statutory notification requirements. (C4908042001) (ADM2800-003)

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