

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
June 19, 2008**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Special Session at 10:00 a.m., June 19, 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; Liz Evans, Minutes Coordinator; Sandi Wilson, Deputy County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

LD-1. FY 2008-09 LIBRARY DISTRICT BUDGET

Convene a public hearing to consider and adopt the FY 2008-09 Budget in the amount of \$25,677,127 by total appropriation for each fund and function for the Library District. This amount represents no change from the Tentative Adopted budget of \$25,677,127. (C4908048800) (ADM2800-003)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Director Stapley, seconded by Director Wilcox and unanimously carried (5-0) to approve the FY 2008-09 Budget as outlined above.

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