

**Informal Meeting Minutes
Monday, August 18, 2008
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

LIBRARY DISTRICT

The Board of Directors of the Library District convened in Informal Session at 10:00 AM on Monday, August 18, 2008, in the Supervisors Auditorium with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, Director, District 1; Don Stapley, Director, District 2; Max Wilson, Director, District 4; Mary Rose Wilcox, Director, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

PRESENTATION AND ACTION

L-1. SETTING TAX RATE - MARICOPA COUNTY LIBRARY DISTRICT FISCAL YEAR 2008-09

Pursuant to A.R.S. § 48-3903, the Maricopa County Library District Board of Directors resolve that based on the budget it has adopted for Maricopa County Library District, it fixes and determines the Tax Year 2008 tax rate for Maricopa County Library District as follows:

- FY 2008-09 Library District Secondary Tax Rate at \$0.0353/\$100 of assessed valuation with a levy of \$20,581,183.

On December 3, 2007, the Board of Directors approved the "FY 2008-09 Budgeting for Results Guidelines and Priorities" that departments/agencies used to prepare their budgets. The Library District collects property taxes based on the secondary net assessed values of real property. Unlike the primary property tax rate, there is no constitutional limitation on growth for the secondary property tax rate. However, the Maricopa County Library District Board of Directors has chosen to impose growth limitations similar to those imposed on the primary rate in order to minimize the burden on the taxpayers of Maricopa County. As a result, beginning in FY 2006-07 the secondary rate associated with the Maricopa County Library District was capped at 2% annual growth on property taxed in the prior year. The Maricopa County Library District Secondary Tax Rate in FY 2007-08 was at \$0.0391/\$100 of assessed valuation, and in FY 2008-09 is being determined and fixed at \$0.0353/\$100 of assessed valuation, a reduction of \$0.0038/\$100 of assessed valuation, as a result of continuing the cap. On June 19, 2008, the Board adopted the final budget. The Maricopa County 2008 Tax Levy Packet is on file in the Clerk of the Board's office. (C-49-09-009-2-00)

Motion to approve by: Director Stapley, Seconded by: Director Wilcox
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

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