

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

August 7, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., August 7, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Max W. Wilson and Mary Rose Wilcox. Absent: Andy Kunasek. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Tom Manos, Chief Financial Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the minutes of meetings held on June 17 and 26, 2002.

PERSONNEL

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board