

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

August 19, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., August 19, 2002, in the Supervisors' Conference Room, Tenth Floor, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Alma Hernandez, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

ACTION: SET TAX RATE AND LEVY TAXES FOR 2002

Item: Set the tax rate and levy taxes for Calendar Year 2002. (C49030088) (ADM1815)

Sandi Wilson, Deputy County Administrator, gave a brief description of the tax rate. She presented information indicating that the Library District tax rate should be set at 0.0421 based on the previously adopted budget.

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to set the FY 2002-2003 Library District Secondary Tax Rate at 0.0421 with a levy of \$10,296,417.

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