

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

September 18, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., September 18, 2002, in the Board of Supervisors' Auditorium, 205 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; Shirley Million, 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)

MINUTES

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes of meetings held on August 7, 2002.

PERSONNEL

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

INTERGOVERNMENTAL AGREEMENT WITH SUPERIOR COURT OF ARIZONA

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve an Intergovernmental Agreement with the Superior Court of Arizona in Maricopa County for Self-Service Center/library collaboration. The Library District will partner with the Superior Court in order to provide the printed products of the Self-Service Center of the Superior Court to its customers at the District's regional library locations. This agreement will remain in effect from July 1, 2002, until June 30, 2003. The parties may renew this agreement, in writing, for a one-year term. (C65030132)

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