

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 20, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 11:00 a.m., November 20, 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)

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.)

FOURTH EXTENSION TO LEASE WITH CATHOLIC HEALTHCARE WEST

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the fourth extension to Lease No. L7274, with Catholic Healthcare West, for 2,364 rentable square feet of space in Suite 207 at Sun Lakes Health Center, 10440 East Riggs Road. The extension term commences on September 1, 2002, and expires on June 30, 2003, a 10-month extension. The monthly rent for the extension period is \$4,728; a 3.2% increase (\$24 per square foot annualized) over the previous extension rate (\$23.25 per square foot annualized). Rental tax estimated at \$23.64 per month. (C6599015405)

PERFORMANCE AWARD LEAVE PROGRAM AND PARTICIPATION BY LIBRARY DISTRICT

Item: The "Performance Award Leave" program per the Maricopa County Compensation Plan, section VII, sub-section D. This temporary program awards individual employees with a specified number of hours off with pay as a means of motivating employees and rewarding their performance. Also, approve the participation in the program by the Library District. (C35030086)

This item was withdrawn as reported by the Clerk of the Board, Fran McCarroll.

MEETING ADJOURNED

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

ATTEST:

Don Stapley, Chairman of the Board

Fran McCarroll, Clerk of the Board