

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL
August 16, 2004**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., August 16, 2004, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Don Stapley, District 2; Max W. Wilson, District 4; and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. Also present: Fran McCarroll, Clerk of the Board; Monica Farine, Minutes Coordinator; 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).

CALENDAR YEAR 2004 TAX RATE SET

ITEM: The Maricopa County Library District Board of Directors resolves that, based on the budget it has adopted for Maricopa County Library District, it fixes and determines the following Calendar Year 2004 tax rate for Maricopa County Library District as follows: (C49050138) (ADM2800-003)

- FY 2004-2005 Library District Secondary Tax Rate at \$0.0521/\$100 of assessed valuation with a levy of \$15,664,900.

Chairman Kunasek said the refurbished George Campbell Library looked great at the recent ribbon cutting ceremony and thanked everyone who came to the rededication of the facility.

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (4-0-1) to approve the resolution and tax rate as stated above.

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