

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 17, 2004

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., November 17, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. 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 Wilcox, seconded by Director Wilson, and unanimously carried (4-0-1) to approve minutes of meeting held October 20, 2004.

LIBRARY DISTRICT PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (4-0-1) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

REVISE POLICY FOR ADMINISTERING GRANTS (A2505) & RESCIND INDIRECT COST POLICY FOR GRANT PROGRAMS (A2506)

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (4-0-1) to adopt revised policy A2505 - Policy for Administering Grants. And, rescind A2506 - Indirect Cost Policy for Grant Programs. (C1805014600) (ADM2808)

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