

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 18, 2005

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., May 18, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

FY 2005-06 TENTATIVE BUDGET FOR LIBRARY DISTRICT

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the FY 2005-06 Tentative Budget by total appropriation for each fund for the Library District in the amount of \$15,256,294, and a public hearing to solicit comments on the FY 2005-06 budget was set for Monday, June 20, 2005 at 9:00 a.m. in the Supervisors' Conference Room at 301 W. Jefferson, Tenth Floor, Phoenix, AZ. (C4905041800) (ADM2800-003)

MEETING ADJOURNED

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

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board