

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
October 5, 2005**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., October 5, 2005, in the Board of Supervisors' Conference Room, 301 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; Sandi Wilson, Deputy County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MINUTES**

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve minutes of meeting held May 25, 2005 and June 8, 2005.

**PERSONNEL AGENDA**

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

**AMENDMENT WITH TOWN OF GUADALUPE FOR GUADALUPE BRANCH LIBRARY**

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Amendment No. 1 to an intergovernmental agreement (IGA) between the Maricopa County Library District and the Town of Guadalupe for operation of the Guadalupe Branch Library, located at 9241 S. Avenida Del Yaqui, Guadalupe, Arizona. The town and the district agree that the IGA dated August 9, 2000 (which expired on June 30, 2005), shall continue for an additional five years expiring on June 30, 2010. Approve the amendment to Section 3.3.1 to reflect that the Library District will pay the town \$2,750 per quarter to help cover costs of utilities and janitorial services. All other terms and conditions of the IGA shall remain in full force and effect. (C6500045201)

**LIBRARY DISTRICT'S UPDATED PLAN OF SERVICE**

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the Library District's updated Plan of Service which consists of the District's Mission Statement and Goals. Per the Library District's Board of Directors, the original Plan was adopted by the Citizens Advisory Committee on January 14, 2003. It was then approved by the Board on March 19, 2003. The updated plan was approved by the District's Citizen Advisory Committee on June 14, 2005. (C6506006M00) (ADM2800)

**MEETING ADJOURNED**

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

ATTEST:

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Max W. Wilson, Chairman of the Board

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Fran McCarroll, Clerk of the Board