

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
February 5, 2007**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Informal Session at 10:00 a.m., February 5, 2007, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Sandi Wilson, Deputy County Manager; Chris Keller, Chief Counsel, Civil Division and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

AMEND THE BUDGETING FOR RESULTS GUIDELINES AND PRIORITIES

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to amend the Budgeting for Results Guidelines and Priorities for FY 2007-08 previously approved by the Library District Board of Directors on December 4, 2006. Due to recent revisions to the County's revenue projections, it will be necessary to amend the FY 2007-08 Budget Guidelines and Priorities adopted by the Board of Directors on December 4, 2006. Though the adopted version allowed departments to submit requests for additional funding, baseline projections incorporating the revised revenue estimates indicate that additional funding may not be available to support these requests. As such, a revision to the guidelines is in order. (C4907029000) (ADM2800-003)

MEETING ADJOURNED

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

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board