

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

**SPECIAL SESSION  
August 15, 2005**

The Board of Directors of Maricopa County Library District convened in Special Session at 9:00 a.m., August 15, 2005, in the 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: Lori Pacini, Deputy Clerk of the Board; Juanita Garza, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**FIX AND DETERMINE LIBRARY DISTRICT TAX RATE**

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 Tax Year 2005 tax rate for Maricopa County Library District:

FY 2005-06 Library District Secondary Tax Rate at \$0.0521/\$100 of assessed valuation with a levy of \$17,295,751.

Increase the expenditure budget for the Library District (Dept 650 Fund 244) by \$3,319,722. (C4906005800) (ADM 2800)

Director Kunasek asked legal counsel if the tax rate was set by the Board of Supervisor's or by the Library District Board of Directors. Paul Golab, County Attorney, replied that the tax rate was set by the Library District Board of Directors.

David Smith commented that the tax rate for the Library District is the same as last year. Mr. Smith said that maintaining the tax rate at the same level as last year would allow for the Library district to engage in programs such as some of the MAG proposals including, purchasing improved technology and the reciprocal borrowing program.

Director Stapley noted that an IGA was recently approved with the Town of Gilbert and said that the users of that particular library were very excited to see that Maricopa County continues to take the lead in the electronic system. Mr. Stapley indicated that he supports this level of funding which would allow for an accelerated move in improved technology.

Director Brock echoed Director Stapley's comments. Mr. Brock stated that supporting the tax rate would put Maricopa County Library District in a position to continue to lead in the technology field.

Director Kunasek took the opportunity to thank his colleagues for their efforts in negotiating with the Town of Gilbert regarding the new IGA.

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) 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.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Lori Pacini, Deputy Clerk of the Board