

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS**

**WEDNESDAY, OCTOBER 8, 2008**

**9:30 A.M. - CALL TO ORDER**

**ADMINISTRATION BUILDING NO. 1  
FLORENCE, ARIZONA**

**BUSINESS BEFORE THE BOARD:**

- (1) Discussion/approval /disapproval of the application for State Grants in Aid for Fiscal Year 2008/2009. The term of the grant will coincide with the Board of Supervisors approval date and end June 30, 2009. The total grant amount is \$23,000. (Lisa Garcia);

Executive Session as set forth in A.R.S. 38-431.01, 38-431.02, 38-431.03A and (3): Discussion or consultation for legal advice with the attorney or attorneys of the public body and (4): Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation....