

**PHOENIX PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD MEETING  
MINUTES  
DECEMBER 18, 2025 – 6:00 P.M.**

The meeting was called to order by President, Martina Mahaffey at 6:00pm

**MEMBERS PRESENT: M. MAHAFFEY, LOGGINS, PROCTOR-HARRIS, WELLS,  
DUDLEY**

**ABSENT: HARPER and D. MAHAFFEY**

PRAYER–Proctor-Harris

PUBLIC COMMENTS - None

**2025-2026 Tax Levy Ordinance**

**A motion was made by M. Mahaffey and second by L. Wells to approve the 2025-2026 Tax Levy Ordinance. *The vote passed 5-0-0 (Ayes: Mahaffey, Proctor-Harris, Loggins, Dudley and Wells / Harper and Mahaffey Absent).***

Meeting Adjourned at 6:10pm

Next meeting scheduled for January 7, 2026.

*Approved January 8, 2026*