



## AGENDA

### CAMARILLO LIBRARY BOARD

REGULAR MEETING  
WEDNESDAY, OCTOBER 12, 2016, 5:00 P.M.  
CITY HALL COUNCIL CHAMBERS  
601 CARMEN DRIVE, CAMARILLO, CALIFORNIA

**AGENDA REPORTS AND OTHER DISCLOSABLE PUBLIC RECORDS RELATED TO OPEN SESSION AGENDA ITEMS ARE AVAILABLE ON THE CITY'S WEBSITE UNDER COUNCIL MEETING INFO AT [WWW.CITYOFCAMARILLO.ORG](http://WWW.CITYOFCAMARILLO.ORG) AND AT CITY HALL LOCATED AT 601 CARMEN DRIVE, CAMARILLO, IN THE OFFICE OF THE CITY CLERK DURING REGULAR BUSINESS HOURS, MONDAY THROUGH FRIDAY, 8:00 A.M. TO 5:00 P.M. MEETINGS ARE BROADCAST ON THE LOCAL GOVERNMENT CHANNELS – SPECTRUM CHANNEL 10 AND FRONTIER CHANNEL 29.**

**FOR YOUR INFORMATION** – The Camarillo Library Board (“Board”) will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Board cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the Board, and each speaker may only speak once on each item. You have the opportunity to address the Board at the following times:

- A. AGENDA ITEMS – at the time the Board considers the agenda item, and
- B. NON-AGENDA ITEMS – during Public Comments at 5:00 p.m.; and
- C. PUBLIC HEARINGS – Public Hearings are heard at 7:30 p.m. if scheduled.

Please keep your comments brief and complete a speaker card for the Secretary.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

I. AMENDMENTS TO THE AGENDA - this is the time and place to change the order of the agenda, delete or add any agenda item(s).

II. PUBLIC COMMENTS

III. CONSENT CALENDAR

A. Minutes

Approval receives and files the minutes of the Camarillo Library Board meeting held September 14, 2016.

B. Camarillo Public Library Activities Update

Approval receives and files the Camarillo Public Library activity report.

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT ITEMS A AND B.

IV. DEPARTMENTAL – NO ITEMS

- V. LEGAL COUNSEL – NO ITEMS
- VI. COMMENTS FROM STAFF
- VII. COMMENTS FROM LIBRARY TRUSTEES
- VIII. ADJOURN

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IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK AT (805) 388-5353. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.