

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY JULY 10, 2013**

CALL TO ORDER/ROLL CALL

President McDonald called the meeting to order at 5:00 p.m.

Trustees Present:                   Jeanette McDonald, President  
  Bill Little, President Pro Tem  
  Charlotte Craven, Trustee  
  Kevin Kildee, Trustee  
  Michael Morgan, Trustee

Staff Present:                       Dan Paranick, Assistant City Manager  
  Ronnie Campbell, Finance Director  
  Tom Fox, Public Works Director  
  Jeffrie Madland, Secretary  
  Dave Norman, Community Development Director  
  Richard Petropulos, General Services Director  
  Brian Pierik, General Counsel  
  Guy Stewart, Police Department Commander

FLAG SALUTE

Trustee Kildee led the Pledge of Allegiance to the Flag.

- I.     AMENDMENTS TO THE AGENDA – NONE
- II.    PUBLIC COMMENTS – NONE
- III.   CONSENT CALENDAR

Trustee Craven moved, seconded by Trustee Morgan, to approve Consent Calendar Items A and B.

A.     Minutes

Approved the minutes of the Camarillo Library Board held June 26, 2013, as presented.

B.     Camarillo Public Library Activities Update

Received and filed the activity report on the Camarillo Public Library filed by Library Director Wolfe.

Motion carried 5-0.

- IV.    DEPARTMENTAL – NONE
- V.     LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF

Librarian Barbara Wolfe reported on activities at the Library.

VII. COMMENTS FROM BOARD MEMBERS

Trustee Kildee commended LSSI for the excellent service they provide the community.

VIII. PUBLIC HEARINGS – NONE

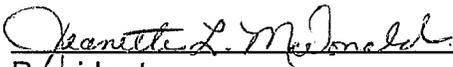
IX. ADJOURN

The meeting adjourned at 5:05 p.m.

ATTEST:



Secretary



President