

MINUTES
CAMARILLO LIBRARY BOARD
SPECIAL MEETING
WEDNESDAY AUGUST 28, 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: Bruce Feng, Executive Officer
 Ronnie Campbell, Finance Director
 Tom Fox, Public Works Director
 Jeffrie Madland, Secretary
 Dave Norman, Community Development Director
 Dan Paranick, Assistant City Manager
 Richard Petropulos, General Services Director
 Brian Pierik, General Counsel
 Guy Stewart, Police Department Commander

FLAG SALUTE

President Pro Tem Little 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 Kildee, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Library Board held July 10, 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

Barbara Wolfe, Library Director, gave an update on activities at the Library, including the back-to-school programming.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

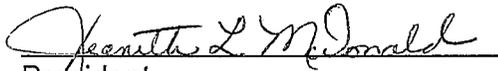
IX. ADJOURN

The meeting adjourned at 5:03 p.m.

ATTEST:



Secretary



President