

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 11, 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

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 Item A.

A. Minutes

Approved the minutes of the Camarillo Library Board held August 28, 2013, as presented.

Motion carried 5-0.

- IV. DEPARTMENTAL – NONE
- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF

Barbara Wolfe, Library Director, gave an update on the Russell Fischer Business program.

VII. COMMENTS FROM BOARD MEMBERS

Friends of the Library - President Pro Tem Little reported the Friends' store had a record sales month in July.

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:05 p.m.

ATTEST:

Jamadland
Secretary

Jeanette L. McDonald
President