

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 9, 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
 Tom Fox, Public Works Director
 Bruce Macedo, Police Department Captain
 Jeffrie Madland, Secretary
 Dave Norman, Community Development Director
 Richard Petropulos, General Services Director
 Brian Pierik, General Counsel
 Mark Uribe, Assistant Finance Director

FLAG SALUTE

President McDonald led the Pledge of Allegiance to the Flag.

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

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

A. Minutes

Approved the minutes of the Camarillo Library Board held September 11, 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. The Camarillo Library won the VC Reporter Library of the Year Award for the third year in a row.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:06 p.m.

ATTEST:

Janadland
Secretary

Jeanette L. McDonald
President