

MINUTES
CAMARILLO LIBRARY BOARD
SPECIAL MEETING
WEDNESDAY NOVEMBER 6, 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 Morgan led the Pledge of Allegiance to the Flag.

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

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

A. Minutes

Approved the minutes of the Camarillo Library Board held October 9, 2013, as presented.

B. 2014 Holiday Schedule - Camarillo Public Library

Adopted the 2014 holiday schedule for the Camarillo Public Library.

Motion carried 5-0.

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

VI. COMMENTS FROM STAFF

Barbara Wolfe gave an update on library activities and distributed the current library newsletter to the Board.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:07 p.m. to December 4, 2013, at 7:30 p.m.

ATTEST:



President



Secretary