

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY, DECEMBER 11, 2013**

CALL TO ORDER/ROLL CALL

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

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

Staff Present:                       Bruce Feng, Executive Officer  
  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 Little, to approve Consent Calendar Items A and B.

A.     Minutes

Approved the minutes of the Camarillo Library Board held November 6 and December 4, 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

A.     One City One Book

Library Director Wolfe stated the One City One Book Program is a nationwide community reading program to inspire community conversations. The proposed 2014 book selection is Songs of Willow Frost by New York Times bestselling author, Jamie Ford.

Vice Mayor Little moved, seconded by Councilmember Craven, to authorize the One City One Book 2014 book selection.

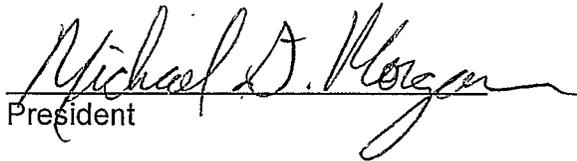
Motion carried 5-0.

- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. PUBLIC HEARINGS – NONE
- IX. ADJOURN

The meeting adjourned at 5:10 p.m.

ATTEST:

  
Secretary

  
President