

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY FEBRUARY 12, 2014**

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 Kildee, to approve Consent Calendar Items A and B.

A.     Minutes

Approved the minutes of the Camarillo Library Board held December 11, 2013, as presented.

Motion carried 5-0.

- IV.    DEPARTMENTAL – NONE
- V.     LEGAL COUNSEL – NONE
- VI.    COMMENTS FROM STAFF
- VII.   COMMENTS FROM LIBRARY TRUSTEES – NONE
- VIII.  PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:03 p.m.

ATTEST:

Janadland  
Secretary

Michael A. Morgan  
President