

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY MARCH 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  
  Dan Paranick, Assistant City Manager  
  Richard Petropulos, General Services Director  
  Brian Pierik, General Counsel  
  Guy Stewart, Police Department Commander

FLAG SALUTE

Boy Scout Troop 813 led the Pledge of Allegiance to the Flag.

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

President Pro Tem McDonald moved, seconded by Trustee Craven, to approve Consent Calendar Items A and B.

A.     Minutes

Approved the minutes of the Camarillo Library Board held February 12, 2014, 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

Rob Paulis, Camarillo Library Business Coordinator, gave an update on programs at the Russell Fischer Business Collection and on upcoming events. Trustee Craven commended Mr. Paulis for his success to date.

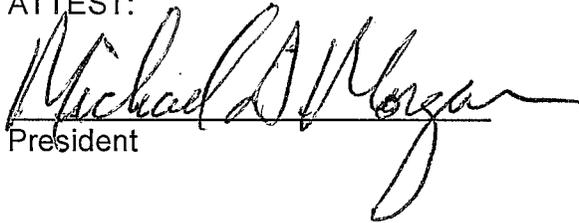
VII. COMMENTS FROM BOARD MEMBERS – NONE

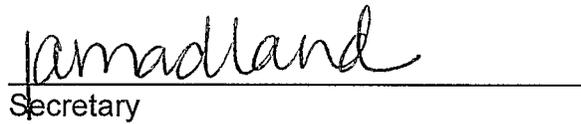
VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:13 p.m.

ATTEST:

  
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President

  
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Secretary