

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY JUNE 11, 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  
  John Franchi, Police Department Sergeant  
  Jeffrie Madland, Secretary  
  Dave Norman, Community Development Director  
  Dan Paranick, Assistant City Manager  
  Richard Petropulos, General Services Director  
  Brian Pierik, General Counsel

**FLAG SALUTE**

Trustee Little 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 May 14, 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 – NONE**
- VII.   **COMMENTS FROM BOARD MEMBERS – NONE**

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:03 p.m. to Wednesday, June 25, 2014, at 5:00 p.m.

ATTEST:

Janadland  
Secretary

Michael D. Morgan  
President