

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY JUNE 25, 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
 Brian Pierik, General Counsel
 Guy Stewart, Police Department Commander
 John Thomas, Assistant General Services Director

FLAG SALUTE

Trustee Craven 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 June 11, 2014, as presented.

B. Fiscal Year 2014/15 Library Budget

Recommend to City Council to allocate the Friends of the Library and Russell Fischer Trust donations in support of FY 2014/15 Budgeted Expenditures.

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 5:02 p.m.

ATTEST:

Janadland
Secretary

Michael A. Berger
President