

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY JULY 9, 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: Dan Paranick, Assistant City Manager
 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

President Pro Tem McDonald 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 June 25, 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

Barbara Wolfe, Library Director gave an update on library activities.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:05 p.m. to Wednesday, August 27, 2014, at 5:00 p.m.

ATTEST:

Janadland
Secretary

Michael D. Moser
President