

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY AUGUST 27, 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

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 Little, to approve Consent Calendar Items A and B.

A.     Minutes

Approved the minutes of the Camarillo Library Board held July 9, 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

A.     Amendment to Russell Fischer Business Collection, Business Coordinator Compensation

General Services Director Petropulos recommended the Board consider an amendment to the compensation for the Russell Fischer Business Collection Business Coordinator. A salary survey was conducted and an overall compensation

up to \$79,500 annually, including overhead, was approved with the adoption of 2014/2015 fiscal year budget in June.

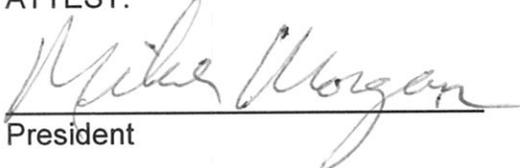
Trustee Craven moved, seconded by Trustee Little, to authorize the expenditure from the Russell Fischer Trust.

Motion carried 5-0.

- 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 5:05 p.m.

ATTEST:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary