

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY SEPTEMBER 10, 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 Kildee 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 Item A.

A. Minutes

Approved the minutes of the Camarillo Library Board held August 27, 2014, as presented.

Motion carried 5-0.

IV. DEPARTMENTAL

A. Library Update

Library Director Barbara Wolfe provided an oral update on the Library including recent grants, activities, and the current newsletter.

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 5:07 p.m.

ATTEST:



President



Secretary