

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY OCTOBER 8, 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:                       Ronnie Campbell, Finance Director  
  Tom Fox, Public Works Director  
  Jeffrie Madland, Secretary  
  Dan Paranick, Assistant City Manager  
  Richard Petropulos, General Services Director  
  Brian Pierik, General Counsel  
  Guy Stewart, Police Department Commander  
  Joe Vacca, Assistant Community Development Director

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 President Pro Tem McDonald, to approve Consent Calendar Items A and B.

A.      Minutes

Approved the minutes of the Camarillo Library Board held September 10, 2014, as presented.

B.      Camarillo Public Library Activities Update

Received and filed the activity reports on the Camarillo Public Library.

Motion carried 5-0.

IV.     DEPARTMENTAL – NONE

V.      LEGAL COUNSEL – NONE

VI.     COMMENTS FROM STAFF

Library Director Barbara Wolfe provided an oral update on the Library including the success of a recent library card drive and a record increase in daily visits.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:03 p.m.

ATTEST:

  
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President

  
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Secretary