

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY, NOVEMBER 5, 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 Craven led the Pledge of Allegiance to the Flag.

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

Trustee Little moved, seconded by Trustee Craven, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Camarillo Library Board held October 8, 2014, as presented.

Motion carried 5-0.

- IV. DEPARTMENTAL – NONE
- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF

Veteran Resource Center – General Services Director Petropulos announced the Library's grand opening of the Veteran Resource Center and the planned Library events to honor Veterans during November.

High School Student Area – General Services Director Petropulos provided an update on the proposed addition to the library to accommodate the high school students.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:07 p.m.

ATTEST:



President


Secretary