

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY DECEMBER 10, 2014**

CALL TO ORDER/ROLL CALL

President Craven called the meeting to order at 5:00 p.m.

Trustees Present:                    Charlotte Craven, President  
   Jeanette McDonald, President Pro Tem  
   Kevin Kildee, Trustee  
   Bill Little, Trustee  
   Mike Morgan, Trustee

Staff Present:                         Bruce Feng, Executive Officer  
   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

President Pro Tem McDonald moved, seconded by Trustee Morgan, to approve Consent Calendar Items A through C.

A.     Minutes

Approved the minutes of the Camarillo Library Board meetings held November 5 and December 3, 2014, as presented.

B.     Camarillo Public Library Activities Update

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

C.     2015 Holiday Schedule - Camarillo Public Library

Adopted the 2015 holiday schedule for the Camarillo Public Library.

Motion carried 5-0.

- IV.    DEPARTMENTAL – NONE
- V.     LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF

Barbara Wolfe, Library Director, announced the holiday closures and upcoming events.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:02 p.m.

ATTEST:

  
President

  
Secretary