

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY JANUARY 14, 2015

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

Trustee Kildee moved, seconded by Trustee Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Library Board held December 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

A. One City One Book

Librarian Wolfe stated the One City One Book Program is a nationwide community reading program to inspire community conversations. The Camarillo Library Board of Trustees is asked to approve the 2015 book selection *The Art of Racing in the Rain* by New York Times bestselling author Garth Stein.

President Pro Tem McDonald moved, seconded by Trustee Kildee, to approve the One City One Book 2015 book selection.

Motion carried 5-0.

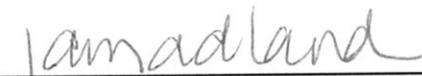
- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. PUBLIC HEARINGS – NONE
- IX. ADJOURN

The meeting adjourned at 5:03 p.m.

ATTEST:



President



Secretary