

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDA, FEBRUARY 11, 2015

CALL TO ORDER/ROLL CALL

President Craven called the meeting to order at 5:01 p.m.

Trustees Present: Charlotte Craven, President
Jeanette McDonald, President Pro Tem (arrived 5:03 p.m.)
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, Assistant City Manager
Brian Pierik, General Counsel
John Thomas, Assistant General Services Director
Guy Stewart, Police Department Commander
Joe Vacca, Interim Community Development Director

FLAG SALUTE

Trustee Little led the Pledge of Allegiance to the Flag.

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

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

A. Minutes

Approved the minutes of the Camarillo Library Board held January 14, 2015, as presented.

B. Camarillo Public Library Activities Update

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

Motion carried 4-0-1 (McDonald absent).

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

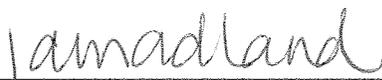
Librarian Wolfe reported on the upcoming Chinese New Year event and noted the number of library cards issued has reached 65,000.

- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. PUBLIC HEARINGS – NONE
- IX. ADJOURN

The meeting adjourned at 5:05 p.m.

ATTEST:


President


Secretary