

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY MARCH 11, 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
 Jeffrie Madland, Secretary
 Monica McGrath, Police Department Commander
 Dave Norman, Assistant City Manager
 Richard Petropulos, General Services Director
 Brian Pierik, General Counsel
 Tali Tucker, Assistant Public Works Director
 Joe Vacca, Interim Community Development Director

FLAG SALUTE

Trustee Kildee 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 Kildee, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Library Board held February 11, 2015, 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

Librarian Wolfe gave an update on upcoming events in conjunction with The One City One Book Program book selection *The Art of Racing in the Rain*.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:04 p.m.

ATTEST:

Jamadland
Secretary

Charlotta Craven
President