

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY, MAY 13, 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  
  Monica McGrath, Police Department Commander  
  Dave Norman, Assistant City Manager  
  Richard Petropulos, Administrative Services Director  
  Brian Pierik, General Counsel  
  Joe Vacca, Community Development Director

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 March 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 – NONE
- VII.   COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:02 p.m.

ATTEST:

  
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President

  
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Secretary