

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY JUNE 10, 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, Assistant City Manager
 Richard Petropulos, Administrative Services Director
 Brian Pierik, General Counsel
 Cory Rubright, Police Captain
 Joe Vacca, Community Development Director

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 May 13, and June 3, 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

Barbara Wolfe, Library Director, announced the current library newsletter has been distributed to all Camarillo residents.

VII. COMMENTS FROM LIBRARY TRUSTEES – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:03 p.m. to June 24, 2015 at 5:00 p.m.

ATTEST:



Secretary



President