

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY, JUNE 24, 2015

CALL TO ORDER/ROLL CALL

President Craven called the meeting to order at 5:02 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

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 June 10, 2015, as presented.

B. Fiscal Year 2015/16 Library Budget

Approved the allocation of the Friends of the Library and Russell Fischer Trust donations in support of FY 2015/16 budgeted expenditures.

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 5:03 p.m.

ATTEST:



President



Secretary