

MINUTES
CAMARILLO LIBRARY BOARD
ADJOURNED REGULAR MEETING
WEDNESDAY AUGUST 26, 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

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 July 8, 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.

Administrative Services Director Petropulos reported the Library Young Adult Expansion Project will go out to bid in September. It is anticipated the project will be completed early next year. The City received a Universal Service Fund Grant of \$26,000 for the wireless upgrade project.

VII. COMMENTS FROM LIBRARY TRUSTEES – NONE

VIII. ADJOURN

The meeting adjourned at 5:05 p.m.

ATTEST:

Jamadland
Secretary

Charlotte Craven
President