

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 9, 2015**

CALL TO ORDER/ROLL CALL

President Pro Tem McDonald called the meeting to order at 5:00 p.m.

Trustees Present:                   Jeanette McDonald, President Pro Tem  
  Kevin Kildee, Trustee  
  Bill Little, Trustee  
  Mike Morgan, Trustee

Trustees Absent:                   Charlotte Craven, President

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  
  Brian Pierik, General Counsel  
  John Thomas, Assistant Administrative Services Director  
  Joe Vacca, Community Development Director

FLAG SALUTE

Trustee Little 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 August 26, 2015, as presented.

B.     Camarillo Public Library Activities Update

Received and filed the activity reports on the Camarillo Public Library.

Motion carried 4-0-1 (Craven absent).

- 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:

Jamadland  
Secretary

Charlotte Craven  
President