

MINUTES
CAMARILLO LIBRARY BOARD
SPECIAL MEETING
WEDNESDAY, NOVEMBER 4, 2015

CALL TO ORDER/ROLL CALL

President Craven called the meeting to order at 5:01 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
Dave Klotzle, Public Works Director
Jeffrie Madland, Secretary
Monica McGrath, Police Department Commander
David Moe, Assistant Community Development Director
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 Kildee moved, seconded by President Pro Tem McDonald, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Library Board held October 14, 2015, as presented.

B. 2016 Holiday Schedule - Camarillo Public Library

Received and filed the 2016 holiday schedule for the Camarillo Public Library.

Motion carried 5-0.

- IV. DEPARTMENTAL – NONE
- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF

Cindy Delanty, Interim Library Director, stated the City received a grant in the amount of \$28,000 from the State Library to support the library's adult literacy program.

- VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. ADJOURN

The meeting adjourned at 5:09 p.m.

ATTEST:

Kevin Kildee
President

Jamadland
Secretary