

MINUTES
CAMARILLO LIBRARY BOARD
SPECIAL MEETING
WEDNESDAY DECEMBER 2, 2015

CALL TO ORDER/ROLL CALL

President Craven called the meeting to order at 7:59 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, District Manager
Tom Fox, Assistant District Manager
Dave Klotzle, Assistant District Manager
Jeffrie Madland, Assistant Secretary
Monica McGrath, Police Commander
Dave Norman, Assistant City Manager
Richard Petropulos, Administrative Services Director
Brian Pierik, Legal Counsel
Joe Vacca, Community Development Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. Reorganization of the Camarillo Library Board

Secretary Madland opened nominations for the position of President.

President Craven nominated Kevin Kildee for the position of President.

It was moved by Trustee Morgan, seconded by President Craven, to close nominations for the position of President.

Motion carried 5-0.

Kevin Kildee was elected President by acclamation.

Secretary Madland opened nominations for the position of President Pro Tem.

Trustee Craven nominated Bill Little for the position of President Pro Tem.

It was moved by President Kildee, seconded by Trustee Morgan, to close nominations for the position of President Pro Tem.

Motion carried 5-0.

Bill Little was elected President Pro Tem by acclamation.

IV. COMMENTS FROM BOARD MEMBERS – NONE

V. ADJOURN

The meeting adjourned at 8:00 p.m.

ATTEST:

jamadland
Secretary

Kevin Kildee
President