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.

Jamadland

Secretary

ATTEST:

Kevin Kildee

President