

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY, JULY 13, 2016

CALL TO ORDER/ROLL CALL

President Kildee called the meeting to order at 5:00 p.m.

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

Staff Present: Dave Norman, Executive Officer
Misty Cheng, Interim Finance Director
Tom Fox, Assistant City Manager
Dave Klotzle, Public Works Director
Jeffrie Madland, Secretary
Monica McGrath, Police Department Commander
Richard Petropulos, Administrative Services Director
Brian Pierik, General Counsel
Joe Vacca, Community Development Director

FLAG SALUTE

Trustee McDonald led the Pledge of Allegiance to the Flag.

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

Trustee Craven moved, seconded by Trustee Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Library Board held June 22, 2016, 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

New Library Director – Laura Burnett, LSSI Regional Director, gave an update on the recruitment process and indicated they hoped to have the new director in place by August 15.

VII. COMMENTS FROM TRUSTEES

Sidewalk – In response to President Pro Tem Little's inquiry, Administrative Services Director Petropulos stated staff is evaluating if a new sidewalk is warranted for the student traffic from Rancho Campana High School.

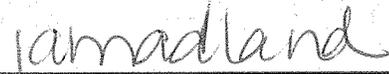
VIII. ADJOURN

The meeting adjourned at 5:05 p.m.

ATTEST:



President



Secretary