

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY FEBRUARY 10, 2016

CALL TO ORDER/ROLL CALL

President Kildee called the meeting to order at 5:02 p.m.

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

Staff Present: Bruce Feng, Executive Officer
 Ronnie Campbell, Finance Director
 Dave Klotzle, Public Works Director
 Jeffrie Madland, Secretary
 Monica McGrath, Police Department Commander
 Dave Norman, Assistant City Manager
 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 January 13, 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**

Barbara Wolfe, Library Director, announced the seventh annual Chinese New Year

event will kick off on Saturday. The event will be streamed live around the world.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:06 p.m.

ATTEST:



President



Secretary