

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY APRIL 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
Ronnie Campbell, Finance Director
Tom Fox, Interim Assistant City Manager
Dave Klotzle, Public Works Director
Jeffrie Madland, Secretary
Richard Petropulos, Administrative Services Director
Brian Pierik, General Counsel
Cory Rubright, Police Department Captain
Joe Vacca, Community Development Director

FLAG SALUTE

Trustee Craven led the Pledge of Allegiance to the Flag.

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

Trustee Morgan moved, seconded by President Pro Tem Little, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Library Board held March 9, 2016, as presented.

B. Camarillo Public Library Activities Update

Received and filed the activity reports on the Camarillo Public Library.

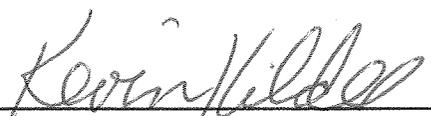
Motion carried 5-0.

- IV. DEPARTMENTAL – NONE
- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM LIBRARY TRUSTEES – NONE
- VIII. ADJOURN

The meeting adjourned at 5:02 p.m.



ATTEST: Secretary



President