

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY JUNE 8, 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 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 of May 11, 2016, as presented.

B.     Camarillo Public Library Activities Update

Received and filed the Camarillo Public Library activity report.

Motion carried 5-0.

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

Barbara Wolfe – President Pro-tem Little stated he attended the farewell luncheon

for Librarian Barbara Wolfe and thanked her for her services on behalf of the Trustees.

VIII. ADJOURN

The meeting adjourned at 5:03 p.m. to June 22, 2016, at 5:00 p.m.

ATTEST:

  
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President

  
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Secretary