

MINUTES
CAMARILLO LIBRARY BOARD
ADJOURNED REGULAR MEETING
WEDNESDAY JUNE 22, 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 Morgan 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 8, 2016, as presented.

B. Fiscal Year 2016/17 Library Budget

Approved the allocation of the Friends of the Library and Russell Fischer Trust donations in support of FY 2016/17 budgeted expenditures.

Motion carried 5-0.

- IV. DEPARTMENTAL – NONE
- V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM TRUSTEES

President Pro Tem Little requested an update on the recruitment for a new Librarian. Administrative Services Director Petropulos indicated they hoped to have someone in place within the next two months.

VIII. ADJOURN

The meeting adjourned at 5:02 p.m.

ATTEST:



Secretary



President