

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY AUGUST 24, 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 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 July 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

New Library Director – Administrative Services Director Petropulos introduced Jo Rolfe, the new Library Director.

VII. COMMENTS FROM TRUSTEES – NONE

VIII. ADJOURN

The meeting adjourned at 5:03 p.m.

ATTEST:

Janadland
Secretary

Kerni Kibbe
President