

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 14, 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
 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 August 24, 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

Library Open Space – President Pro Tem Little noted the grassy area behind the library has become brown during the drought. He requested an agenda item to discuss the best use of this open space.

Peace Pole Dedication – President Kildee thanked the Trustees for their attendance at this non-city sponsored event.

VII. COMMENTS FROM TRUSTEES – NONE

VIII. ADJOURN

The meeting adjourned at 5:06 p.m.

ATTEST:

Kevin Kildee
President

Jamadland
Secretary