

MINUTES OF THE JOINT MEETING OF THE
CITY COUNCIL AND LIBRARY BOARD

Moorpark, California

May 9, 2012

A Special Joint Meeting of the Moorpark City Council and Moorpark Library Board was held on May 9, 2012, at 6:15 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the City Council meeting to order at 6:28 p.m.

President Pro Tem Sichmeller called the Library Board meeting to order at 6:28 p.m.

2. THE PLEDGE OF ALLEGIANCE:

John Brand, Senior Management Analyst led the Pledge of Allegiance.

3. ROLL CALL:

City Council: Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin.

Library Board: Board Member Housel, Board Member Perez, and President Pro Tem Sichmeller.

Absent: Board Member Wolfson and President Fenerin.

Staff Present: Steven Kueny, City Manager; John Brand, Senior Management Analyst; and Maureen Benson, City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2011/2012 and Direction for Fiscal Year 2012/2013. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny gave a brief oral report.

A discussion followed among the Councilmembers, Board Members, and the City's contract Librarian which focused on:

- 1) Evaluating the potential for merging the Teen Council with the Teen Advisory Board at the Library; and
- 2) Consideration of keeping the City Council informed by having the Library Board or Library contract staff make presentations at a City Council meeting on interactions with schools, community groups, and City departments.

CONSENSUS: It was the consensus of the Council to direct staff to add the evaluation of merging the Library's Teen Advisory Board with Teen Council as a proposed objective.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council meeting and President Pro Tem Sichmeller adjourned the Library Board meeting at 6:49 p.m.

Janice S. Parvin, Mayor

Michael Fenerin, President

ATTEST:

Maureen Benson, City Clerk