

AGENDA

West Florida Public Library Board of Governance

Regular Board Meeting – Monday, December 15, 2014 at 2:00 PM

Century Branch Library, Meeting Room

7991 N. Century Blvd, Century FL 32535

- I. Call to order
Please turn your cell phone to vibrate, silence, or off setting.
Is there a quorum present?
- II. Invocation – Dianne Robinson
- III. Pledge of Allegiance – Dr. Rebecca Temple
- IV. Approval of Agenda
Are there any items to be added to the agenda?
Recommendation: That the Board adopts the agenda as prepared (or duly amended).
- V. Approval of Minutes
November 17, 2014 (Attached)
- VI. Chairman’s Report
- VII. Library Administrator’s Report-Good News
- VIII. Friends of West Florida Public Library and Southwest Branch Friends Reports
- IX. Unfinished Business
Code of Conduct Policy
- X. New Business
Fiscal Year 2014 Annual Plan “Closing” Document
Fiscal Year 2015 Annual Plan tracking Document
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location – Tentative
Monday January 26, 2015 at 4pm
Genealogy Branch Library, Meeting Room
5740 N. 9th Ave., Pensacola, FL 32504
- XIV. Adjournment

The West Florida Public Library Board of Governance allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public Comment period, discussion is limited to Board members and questions raised by the Board.