

## Special Meeting Agenda

Monday, April 6th, 2015

3:30 p.m.

Genealogy Library  
5740 N. 9<sup>th</sup> Avenue  
Pensacola, FL 32504

- I. Call to order  
Please turn your cell phone to vibrate, silence, or off setting.  
Is there a quorum present?
- II. Invocation – Frances Yeo
- III. Pledge of Allegiance – Lynne Tobin
- IV. Single Special Agenda Item
  - a. Library Director Job Description Discussion
- V. Public Forum
- VI. Open Board Discussion
- VII. Additional- Special Meetings to be scheduled  
  
Future Regular Meeting Schedule and Location –  
Tentative Monday, April 20, 2015 4:00 p.m.  
Genealogy Branch Library  
5740 N. 9th Avenue  
Pensacola, FL 32504
- VIII. 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.