

West Florida Public Library Board of Governance  
**Draft - Special Board Meeting Agenda**

Thursday, May 28th, 2015

**8:00 a.m.**

County Government Office  
221 Palafox Place, 4<sup>th</sup> Floor Training Room  
Pensacola, FL 32502

I. Call to order  
Please turn your cell phone to vibrate, silence, or off setting.  
Is there a quorum present?

II. Invocation – Dr. Temple

III. Pledge of Allegiance – Ms. Tobin

IV. Single Special Agenda Item-Library Director Skype Interviews

Morning

Afternoon

8:30 – Maria Gebhardt

1 – Jana Prock

9:30 – Robin Shader

2 – Melissa Davis

10:30 – Donna Lolos

3 – Todd Humble

11:30 – Rachel Wallace

4 – LisaMarie Bartusik

V. Public Forum

VI. Open Board Discussion

VII. Future Meeting Schedule and Location

Additional Interviews-TBD

Special Meeting Monday, June 1, 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.