

Regular Board Meeting Agenda

Monday, February 23rd, 2015

4:00 p.m.

Main Library

Meeting Room C – Spring St Corridor
239 North Spring Street
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 – Frances Yeo
- 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 adopt the agenda as prepared (or duly amended).
- V. Approval of Minutes
January 26, 2015 (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

BOG Calendar
- X. New Business

Internet Use Policy
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location – Tentative
Monday, March 23, 2015 4:00 p.m.
Genealogy Branch Library
5740 N. 9th Avenue
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.