

West Florida Public Library Board of Governance

Agenda

Annual Board Meeting – Monday January 26th, 2015 at 4 p.m.
Genealogy Branch Library, Meeting Room
5740 N. 9th Ave. 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 – Lynne C. Tobin
- III. Pledge of Allegiance – Frances Yeo
- 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
December 15, 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
- X. New Business
Non-resident card privileges
Election of BOG Officers
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location – Tentative
Monday, February 23, 2015 at 2 p.m.
Molino Branch Library
6450 Highway 95A
Molino, FL 32577
- 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.