

## AGENDA

West Florida Public Library Board of Governance

Regular Board Meeting – Monday, August 11, 2014 at 4:00 PM

Genealogy Branch Library, Meeting Room

5740 N. 9<sup>th</sup> 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 – Dr. Rodney Guttmann
- 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  
July 14, 2014 (Attached)
- VI. Chairman's Report
- VII. Library Administrator's Report
- VIII. Friends of West Florida Public Library and Southwest Branch Friends Reports
- IX. Unfinished Business  
Legion Field  
ILL Policy
- X. New Business  
WFPL Friends request to serve alcohol at Annual Dinner  
Closure dates for ILS installation and training – 9/22 & 9/23  
September Library Card Sign-up Month  
Code of Conduct Policy
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location  
  
Monday, September 15, 2014  
  
Genealogy Branch Library, Meeting Room  
  
5470 N. 9<sup>th</sup> Ave., Pensacola, FL
- 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.