

West Florida Public Library Board of Governance

Regular Board Meeting Agenda

Monday, May 18th, 2015

2:00 p.m.

Location: Genealogy Library 5740 North 9th 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 – Mr. David Bryant
- III. Pledge of Allegiance – Dr. Rodney Guttman
- 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
April 20, 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
- X. New Business – Review of Library Director applications
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location
Special Meeting: “Skype Interviews” Thursday May 28, 2015 8am-5pm 221 Palafox Place, Suite 200.
Visitors may park in designated 2- hour parking spaces located on the 1st floor of the parking garage. The garage can be entered from either Intendencia Street or Baylen Street.

Special Meeting: “Additional Interviews”? To Be Determined

Special Meeting: “Budget” Monday, June 1, 2015 4:00 p.m.
Genealogy Branch Library 5740 North 9th Avenue Pensacola, FL 32504

Regular Meeting: Monday June 15, 2015 4pm Tentative: 5740 North 9th Ave
- 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.