

Regular Board Meeting Agenda

Monday, April 20th, 2015

4:00 p.m.

Genealogy Library
5740 N. 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 – Dr. Rodney Guttman
- 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
March 23, 2015 (Attached)
April 6, 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 - 2016 Budget
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location
Monday, May 18, 2015 2:00 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.