

West Florida Public Library Board of Governance

**Special Board Meeting Agenda**

Monday, June 1st, 2015

**4:00 p.m.**

Genealogy Library  
5740 N. 9<sup>th</sup> 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 – Ms. Tobin
- III. Pledge of Allegiance – Mr. Bryant
- 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. Special Meeting Items  
Budget Review  
Director Applicant Discussion
- VI. Future Special Meeting Schedule and Location  
Monday, June 15, 2015 1:30 p.m. TBD: June Regular Meeting  
County Government Office  
221 Palafox Place, 4<sup>th</sup> Floor Training Room  
Pensacola, FL 32502
- VII. 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.