

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**

Monday, December 14th, 2020 @ 4:00 PM CST  
at the Pensacola Library at 239 N. Spring St., Pensacola, FL 32502

Call to Order

Please set your cell phone to vibrate, silence, or off. The West Florida Public Libraries Board of Governance allows any person and/or Board member to speak regarding an item on the Agenda. The speaker is limited to three 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 behavior that 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.

Is there a quorum present?

- I. Pledge of Allegiance to the Flag – Ms. Ball.
- II. Are there any changes to add to the Agenda?
- III. Public Forum
- IV. Approval of the Minutes
- V. Chairman’s Report
- VI. Director’s Report
  - Budget update
  - Bellview progress
  - Century progress
- VII. Unfinished Business
  - Rights and Responsibilities Policy
- VIII. New Business
  - 2021 BoG Meeting Schedule
- IX. Open Board Discussion
- X. Future Meeting Schedule and Location – January 25th, 2021 at 4:00 pm at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502.
- XI. Adjournment