

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**  
Monday, July 27, 2020 @ 4:00 PM CST  
at the Molino Branch Library, 6450-A Highway 95A North, Molino, FL 32577.

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 – Dr. Tanksley
- II. Are there any changes to add to the Agenda?
- III. Public Forum
- IV. Approval of the Minutes
- V. Chairman’s Report
- VI. Library Director’s Report
  - Monthly Business Report
  - D1 Update
- VII. Unfinished Business
- VIII. New Business
  - Library Policy Update
- IX. Open Board Discussion
- X. Future Meeting Schedule and Location – 4:00 pm, February 24 @ the Pensacola Library, 239 North Spring St., Pensacola, FL 32502.
- XI. Adjournment