## **AGENDA**

## West Florida Public Library Board of Governance Special Meeting – Wednesday, April 2nd, 2014 at 4:00 PM Genealogy Branch Library, 5740 N Ninth Ave., 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 Frances Yeo
- III. Pledge of Allegiance Diane Robinson
- IV. Single Special Agenda Item
  - a. Circulation Policy
- V. Public Forum
- VI. Open Board Discussion
- VII. Future Meeting Schedule

Wednesday April 16, 2014 at 4:00 p.m. Main Library 239 North Spring Street

## VIII. 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.