

AGENDA

West Florida Public Library Board of Governance

Regular Board Meeting – Wednesday, April 16, 2014 at 4:00 PM

Pensacola Public Library,

239 N. Spring St., Pensacola, FL 32526

- I. Call to order.  
Please turn your cell phone to vibrate, silence, or off setting.  
Is there a quorum present?
- II. Invocation – Dianne Robinson
- 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 12, 2014 and April 2, 2014 (Attached)
- VI. Chairman’s Report
- VII. Library Administrator’s Report
- VIII. Friends of West Florida Public Library and Southwest Branch Friends Reports
- IX. Unfinished Business  
Circulation Policy
- X. New Business  
Budget FY15
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location  
  
Legion Field Branch Library on May 21 at 4:00 p.m. in Meeting Room  
  
1301 W. Gregory St., Pensacola, FL 32502
- 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.