

AGENDA

West Florida Public Library Board of Governance

Annual Meeting – Wednesday, February 19, 2014 at 4:00 PM

Pensacola Public Library,

239 N. Spring St., Pensacola, FL 32502

- 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. 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
January 14, 2014 (Attached)
- VI. Chairman’s Report – postponed until Elections are held.
- VII. Library Administrator’s Report
Updates on: Legion Field, Bylaws, Café, movie licensing, BIG READ, etc.
- VIII. Friends of West Florida Public Library and Southwest Branch Friends Reports
- IX. Unfinished Business
Election of Officers
Circulation Policy Review – Wen Livingston, M.L.S. Senior Librarian, Molino Branch Library
- X. New Business
Memorial – Rod Kendig
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location

Southwest Branch Library, Wednesday March 12, 2014 at 4:00 p.m.

12248 Gulf Beach Highway, Pensacola, FL 32507 850.453.7780
- 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.