

AGENDA

West Florida Public Library Board of Governance

Regular Board Meeting – Monday, July 14, 2014 at 4:00 PM

Genealogy Branch Library, Meeting Room

5740 N. 9th 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 – Rodney Guttman
- 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
June 18, 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
Interlibrary Loan Policy
- X. New Business
Guest – Bette Hooton – Library Services Technology Act grant update
Potential Grant Opportunities
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location

Monday, August 11, 2014

Genealogy Branch Library at 4:00 p.m. in Meeting Room

5740 N. 9th Ave., Pensacola, FL 32504
- 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.