

AGENDA

West Florida Public Library Board of Governance

Regular Board Meeting – Wednesday, June 18, 2014 at 4:00 PM

Pensacola Public Library, Meeting Room

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 – Rodney Guttmann
- III. Pledge of Allegiance – Rebecca Temple
- 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
April 16, 2014 (Attached)
May 21, 2014 – No quorum present.
- VI. Chairman's Report
Lynne C. Tobin – New BOG Member Introduction
- VII. Library Administrator's Report
- VIII. Friends of West Florida Public Library and Southwest Branch Friends Reports
- IX. Unfinished Business
Circulation Policy
BOG Meeting Schedule
- X. New Business
Interlibrary Loan Policy
Bookmobile
Future Library Locations
Museum on Main Street
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location

Main Library on July 16 at 4:00 p.m. in Meeting Room

239 N. Spring 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.