

AGENDA

West Florida Public Library Board of Governance

Regular Board Meeting – Wednesday, March 12, 2014 at 4:00 PM

Southwest Branch Library,

12248 Gulf Beach Highway, Pensacola, FL 32507

- I. Call to order.
Please turn your cell phone to vibrate, silence, or off setting.
Is there a quorum present?
- II. Invocation – Rodney Guttman
- 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
February 19, 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 Review – Wen Livingston, M.L.S. Senior Librarian, Molino Branch Library
- X. New Business
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location

XIV. Wednesday April 16, 2014 4pm TBD

XV. 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.