

## AGENDA

West Florida Public Library Board of Governance

Regular Board Meeting – Monday, October 6, 2014 at 4:00 PM

Genealogy Branch Library, Meeting Room

5740 N. 9<sup>th</sup> 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 – Dr. Rodney Guttman
- III. Pledge of Allegiance – Dr. 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
  - August 11, 2014 (Attached), September 15, 2014 meeting cancelled
- VI. Chairman's Report
- VII. Library Administrator's Report
- VIII. Friends of West Florida Public Library and Southwest Branch Friends Reports
- IX. Unfinished Business
- X. New Business
  - Board Communications
  - Annual Plan Update
  - BOG meeting dates
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location
  - Monday, November ~~10~~, 17th, 2014 at 4pm
  - Genealogy Branch Library, Meeting Room 5740 N. 9<sup>th</sup> Ave., Pensacola, FL
- 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.