

AGENDA

West Florida Public Library Board of Governance

Annual Meeting – Wednesday, January 15, 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 – Rodney Guttmann
- III. Pledge of Allegiance – Darlene Howell
- 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
December 18, 2013 (Attached)
- VI. Chairman’s Report – postponed until 2/2014
- VII. Library Administrator’s Report
- VIII. Friends of West Florida Public Library and Southwest Branch Friends Reports
- IX. Unfinished Business
R.F.I.D. update – Melissa Davis
Calendar
- X. New Business
Election of Officers
Big Read Grant – Melissa Davis
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location

Main Library, Wednesday February 19, 2014 at 4:00 p.m.
- 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.