West Florida Public Library Board of Governance

Regular Board Meeting Agenda

Monday, June 29th, 2015 **4:00 p.m.**

Genealogy Library 5740 N. 9th Avenue 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. Guttmann
- III. Pledge of Allegiance Ms. 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

May 18, 2015 May 28, 2015 June 1, 2015 June 24, 2015

- VI. Chairman's Report
- VII. Library Administrator's Report-Good News
- VIII. Friends of West Florida Public Library and Southwest Branch Friends Reports
- IX. Unfinished Business
- X. New Business

Excused Absences

Calendar

- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location

Tentative: Monday, July 20, 2015 4:00 p.m. Genealogy Branch Library 5740 N. 9th Avenue 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.