

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. Guttman
- 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