

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda

Monday, June 22nd, 2020 @ 4:00 PM CST

at the Southwest Branch Library, 12248 Gulf Beach Highway, Pensacola, FL, 32507

Call to Order

Please set your cell phone to vibrate, silence, or off. The West Florida Public Libraries Board of Governance allows any person and/or Board member to speak regarding an item on the Agenda. The speaker is limited to three 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 behavior that 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.

Is there a quorum present?

- I. Pledge of Allegiance to the Flag – Kim Ball
- II. Are there any changes to add to the Agenda?
- III. Public Forum
 - Welcome the Mayoral BoG member, James D. Mosko, Ph.D.
- IV. Approval of the Minutes
- V. Unfinished Business
 - Approval of the entire Library Services FY 2020-21 Budget recommendation.
- VI. Open Board Discussion
- VII. Future Meeting Schedule and Location – June 27th, 2020 at 4:00 pm at the Molino Branch Library, 6450-A Highway 95A North, Molino, FL 32577.
- VIII. Adjournment