

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**

Monday, May 24th, 2021 @ 4:00 PM CST

at the Century Branch Library, 7991 North Century Blvd, Century, FL 32535

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.

Was the meeting advertised?

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
- IV. Sunshine Presentation by Matthew Shaud
- V. Chairman’s Report
- VI. Director’s Report
  - Budget Report
  - Policy Review Schedule
  - Weekly Summary
- VII. Unfinished Business
- VIII. New Business
  - Lost and Found Policy Review
  - Internet Usage Policy
- IX. Open Board Discussion
- X. Future Meeting Schedule and Location – June 28th, 2021 at 4:00 pm at the Genealogy Branch Library, 5740 N. 9th St., Pensacola, FL 32504.
- XI. Adjournment