

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda

Monday, January 25th, 2021 @ 4:00 PM CST

Carried forward and reused Monday, February 22, 2021 at 4:00 p.m.
due to lack of quorum at January's meeting

Call to Order at the Pensacola Library at 239 N. Spring St., Pensacola, FL 32502

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 – Mr. Humble
- II. Are there any changes to add to the Agenda?
- III. Public Forum
- IV. Approval of the Minutes
- V. Chairman's Report
- VI. Director's Report
 - Budget update and comparison
 - Bellview progress
 - Century progress
 - Tryon reconfiguration
- VII. Unfinished Business
 - Rights and Responsibilities Policy

 - 2021 BoG Meeting Schedule (assign locations)
- VIII. New Business
 - Budget planning format change
- IX. Open Board Discussion
- X. Future Meeting Schedule and Location – February 22nd, 2021 at 4:00 pm at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502.
- XI. Adjournment