

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

Monday, February 25, 2019 @ 4:30 PM CST

At Bellview Elementary School, 4425 Bellview Ave., Pensacola, FL 32526

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 – Dr. Tanksley
- II. Are there any changes to add to the Agenda?
- III. Public Forum
- IV. Welcome / Thank BOG members
  - New Pensacola City Council appointee: Bradley Vinson
  - Reappointment of Escambia Board of County Commissioners appointee: Dr. Carol B. Tanksley
  - Recognize Service of Chairman David Bryant, outgoing Pensacola City Council appointee
- V. Approval of the Minutes
  - January 28<sup>th</sup>, 2019 – Regular Meeting
- VI. Chairman’s Report
  - BOG Annual Letter
- VII. Library Director’s Report
  - Budget Draft FY2019/2020 (Final due March 15<sup>th</sup>, 2019)
  - D1 Library Presentation
- VIII. Open Board Discussion
- IX. Future Meeting Schedule and Location
  - March 25, 2019 at 4:00 PM, CST at the Pensacola Main Library.
  - Budget Special Meeting (if needed)
- X. Adjournment