

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

Monday, March 29th, 2021 @ 4:00 PM CST  
at the Pensacola Library at 239 N. Spring St., Pensacola, FL 32502

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. Introduction of New Board Member: Robin Rashard
- II. Pledge of Allegiance to the Flag – Ms. Ball
- III. Are there any changes to add to the Agenda?
- IV. Public Forum
- V. Approval of the Minutes
- VI. Chairman’s Report
- VII. Director’s Report
  - Bellview Library Update
  - Software upgrade of our online catalog and automation system
  - School MOU
  - Budget Review: Current FY
- VIII. Unfinished Business
- IX. New Business
  - Budget Planning for FY2021-2022
- X. Open Board Discussion
- XI. Future Meeting Location – April 26, 2021 at 4:00 pm at the Century Library, 7991 N. Century Blvd., Century, FL
- XII. Adjournment