

**West Florida Public Libraries Board of Governance  
Special Board Meeting Agenda  
Tuesday, January 13, 2026 @ 4:00 PM CST  
at the Pensacola Library, 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.

Did the Clerk's Office receive the proof of publication for the Public Hearing(s) on the Agenda and the Board's Weekly Meeting Schedule?

Is there a quorum present?

- Pledge of Allegiance to the Flag
- Approval of the Agenda
- Public Forum
- Approval of the Minutes  
Special meeting – December 8, 2025
- Approval of Board Member Absences  
Joyce Hopson – 11/10/2025, 12/8/2025, 12/15/2025  
John Bullock – 12/15/2025
- Old Business  
Discussion on the search process for a new library director
- Open Board Discussion
- Future Meeting Schedule and Location – Regular board meeting on January 26, 2026, at 4:00 p.m. at the Pensacola Library, 239 N. Spring St., Pensacola, FL, 32502.
- Adjournment