

West Florida Public Library Board of Governance
Regular Board Meeting Agenda

Monday, October 19th, 2015 **4:00 p.m.**
Genealogy Library, 5740 N. 9th Avenue, Pensacola, FL 32504

- I. Call to order
Please turn your cell phone to vibrate, silence, or off setting.
Is there a quorum present?
- II. Invocation – Dr. Temple
- III. Pledge of Allegiance – Mr. Humble
- IV. Approval of Agenda
Are there any items to be added to the agenda?
Recommendation: That the Board adopt the agenda as prepared (or duly amended).
- V. Approval of Minutes
September 21, 2015
- VI. Chairman’s Report
- VII. Library Director’s Report-Good News
- VIII. Friends of West Florida Public Library and Southwest Branch Friends Reports
- IX. Unfinished Business
Meeting Locations, Dates and Times
Policy Review:
Code of Conduct
Internet Use – Revisions/Updates
Evaluation of the Director
- X. New Business
BOG Policies and Procedures Manual
Café Vendor Request for Proposal Draft Review
Policy Review:
Bulletin Board and Literature Distribution Policy
Meeting Room Policy
Strategic Plan 2013-2018 Annual Plan 2016
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location
Monday, November 16, 2015 4:00 p.m.
Century Branch Library, 7991 N. Century Boulevard, Century, FL 32535
- XIV. Adjournment

The West Florida Public Library Board of Governance allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) 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 conduct which 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.