

West Florida Public Libraries Board of Governance

Regular Board Meeting Agenda

Monday, April 25, 2016 @ 4:00 PM CST

Genealogy Library, 5740 N. 9th Avenue, Pensacola, FL 32504

I. Call to Order

Please set your cell phone to vibrate, silence, or off. The West Florida Public Libraries Board of Governance allows any person 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?

II. Invocation-Mr. Humble

III. Pledge of Allegiance to the Flag-Ms. Yeo

IV. Are there any items to add to the Agenda?

V. Public Forum

VI. Friends' Reports

a. Friends of West Florida Public Library

b. Southwest Branch Friends

VII. Approval of the Minutes for March 28, 2016

VIII. Chairman's Report

IX. Library Director's Report

X. Unfinished Business

- Excused absences
- Pay change recommendation with supporting regional comparison chart
- Remainder of budget
- Capital projects
- Grant updates
- BOG manual
- Update LOST funds status

XI. New Business

XII. Open Board Discussion

XIII. Future Meeting Schedule and Location- May 23, 2016 at Pensacola Library

XIV. Adjournment