

West Florida Public Libraries Board of Governance

Regular Board Meeting Agenda

Monday, November 14, 2016 @ 4:00 PM CST

Genealogy Branch 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-Ms. Fox

III. Pledge of Allegiance to the Flag-Mr. Bryant

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 24 October 2016.

VIII. Chairman's Report

IX. BOG Manual

X. Library Director's Report

- Budget update
- Statistical review

XI. Unfinished Business

- Grant updates

XII. New Business

- 2017 Plan of Service for State
- 2019-2024 Strategic Plan
- Annual Letter from the Board

XIII. Open Board Discussion

XIV. Future Meeting Schedule and Location-December 12, 2016 at 4:00 PM, CST at the Pensacola Library.

XV. Adjournment