

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda

Monday, December 12, 2016 @ 4:00 PM CST
Pensacola Library, 239 N. Spring St., Pensacola, FL 32502

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

III. Pledge of Allegiance to the Flag

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
- c. West Florida Genealogical Society

VII. Approval of the Minutes for 14 November 2016.

VIII. Chairman's Report

IX. BOG Manual

X. Library Director's Report

- Budget update
- Statistical review
- Grant Updates : \$2,000 training grant awarded for 27 December 2016 Staff Training Day

XI. Unfinished Business

- Annual Letter from the Board
- S.W.O.T. review

XII. New Business

- Library furnishings / reorganization
- 2016 Annual Plan Accomplishments Review
- 2017 Meeting Schedule and Locations

XIII. Open Board Discussion

XIV. Adjournment