

West Florida Public Libraries Board of Governance

Regular Board Meeting Agenda

Monday, April 24, 2017 @ 4:00 PM CST

Pensacola Library, 239 North 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-Dr Tanksley

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

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 27, 2016

VIII. Chairman's Report

IX. Library Director's Report

- Budget Update

X. Unfinished Business

- BOG manual
- Annual Budget

XI. New Business

- L.O.S.T Funding Designation
- Board of Governance Officer Elections

XII. Open Board Discussion

XIII. Future Meeting Schedule and Location- May 22, 2017 at the Century Branch Library.

XIV. Adjournment