

**West Florida Public Library Board of Governance
Regular Board Meeting Agenda
Monday, December 14, 2015**

Southwest Branch Library, 12248 Gulf Beach Highway, Pensacola, FL 32507

I. Call to order.

Please turn your cell phone to vibrate, silence, or off setting.

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 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 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?

Recommendation: That the Board adopt the agenda as prepared (or duly amended).

V. Approval of the Minutes
November 16, 2015

VI. Chairman's Report

VII. Library Director's Report

VIII. Friends Reports

- a. Friends of West Florida Public Library
- b. Southwest Branch Friends

IX. Unfinished Business

- a. Review Meeting Room Policy (revision / update)
- b. Review Internet Use Policy (revision / update)
- c. Review Patron Behavior Policy (revision / update -- to replace Code of Conduct Policy)
- d. Evaluation of Director
- e. Board Member Term Renewals

X. New Business

XI. Public Forum

XII. Open Board Discussion

XIII. Future Meeting Schedule and Location

XIV. Adjournment.