

## **West Florida Public Libraries Board of Governance**

### **Regular Board Meeting Agenda**

Monday, May 23, 2016 @ 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. Guttman

#### 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 April 25, 2016

#### VIII. Chairman's Report

#### IX. Library Director's Report

- Budget Update

- Capital Projects
- Grants
- Makers
- Summer Reading Program

X. Unfinished Business

- BOG manual

XI. New Business

- Meeting room policy update
- Blood Donations for Fines

XII. Open Board Discussion

XIII. Future Meeting Schedule and Location- June 27, 2016 at the Genealogy Library.

XIV. Adjournment