

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda
Wednesday, May 24, 2017 @ 4:00 PM CST
Pensacola Public 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 and/or Board member 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/Pledge of Allegiance to the Flag – Mr. Humble

III. Are there any items to add to the Agenda?

IV. Public Forum

V. Friends' Reports

- Friends of West Florida Public Library
- Friends of Southwest Branch Library

VI. Approval of the Minutes for March 27, 2017 and April 24, 2017

VII. Chairman's Report

- Recap of BOG-approved spending
- Director evaluation

VIII. BOG Manual

- Chapters for approval this meeting
 - Chapter 09 – Developing the Budget (Bryant)
 - Chapter 16 – Friends and Foundations (Bryant)
- Review of BOG Manual schedule
- Chapters for next meeting
 - Chapter 03 – BOG Member Roles and Responsibilities (Temple)
 - Chapter 10 – Managing the Budget (Bryant)

IX. Library Director's Report

- Discussion Items
 - Monthly statistical review
 - Monthly financial review

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- Student cards - Update
 - eRate - Update
 - Summer hours at the Tryon Branch – Update
 - 2017-2018 Budget - Update
 - Library express sites - Update
 - STEAM multi-site deployment - Update
- X. Unfinished Business
- Library / Non-Profit Partnerships Policy
- XI. New Business
- BOG member absences
 - Internet Use and Safety Policy Revision
 - Carpet replacement for various branches
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location – June 26, 2017 at 4:00 PM, CST at the Pensacola Public Library.
- XIV. Adjournment