

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**  
Monday, May 21st, 2018 @ 4:00 PM CST  
Westside Branch Library, 1301 West Gregory 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. Pledge of Allegiance to the Flag – Dr. Tanksley

III. Are there any changes 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

- April 23, 2018 – Regular Meeting

VII. Chairman's Report

- BoG Annual Letter

VIII. Library Director's Report

- Monthly statistical review
- Monthly financial review
- Florida Library Association Annual Conference (May 22-25, 2018)
- Facilities Inspections

IX. Unfinished Business

- MOU Policy (from 2017 discussion)

X. New Business

- Picture Day for BoG members
- BoG member absences

XI. Open Board Discussion

XII. Future Meeting Schedule and Location – TUESDAY, June 26, 2018 at 4:00 PM, CST at the Genealogy Branch Public Library.

XIII. Adjournment