

Minutes of the WFPL Board of Governance  
Budget Review Meeting held Thursday, Sept. 7, 2017 @ 12:00 PM CST  
at the Pensacola Library, 239 North Spring St., Pensacola, FL 32502

Board Members Present:

- David J. Bryant, Library Board of Governance, Chairman
- Sally Fox, Library Board of Governance, Vice Chairman
- Lynne Tobin, Library Board of Governance Member
- Dr. Carol B. Tanksley, Library Board of Governance Member

Board Members Absent:

- Dr. Rebecca Temple, Library Board of Governance Member

Library Administration Present:

- Todd Humble, Director
- John Shelton, Director's Aide
- Felix Hotard, IT System Engineer I

I. Call to Order

Mr. Bryant called the meeting to order at 12:05 p.m.

II. Pledge of Allegiance

Mr. Bryant led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Agenda was approved unanimously.

IV. FY 2017-18 Draft Budget Review

- The FY 2017-2018 Draft Budget was discussed by the Board and Mr. Humble. A motion was made to approve the IT portion of the FY 2017-2018 Draft Budget by Ms. Fox, seconded by Dr. Tanksley, and passed unanimously.

IV. Public Forum

- No members of the public were present.

XII. Open Board Discussion

- The IT System Engineer for the library, Felix Hotard, was introduced to the Board.

XIII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, September 25th, 2017, 4:00 p.m. at the Pensacola Branch Library, 239 North Spring St., Pensacola, FL 32502.

XIV. Adjournment

Meeting was adjourned by Mr. Bryant at 12:42 pm.