

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda

Monday, April 26, 2018 @ 4:00 PM CST

Southwest Branch Library, 1200 Langley Ave., Pensacola, FL 32504

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 – Ms. Crane

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

- March 26, 2018 – Regular Meeting

VII. Chairman's Report

VIII. Library Director's Report

- Monthly statistical review
- Monthly financial review
- Salary Study
- FY 18-19 Budget (Facilities and Information Technology)
- STEAM Trailer and Vans Update

IX. Unfinished Business

X. New Business

XI. Open Board Discussion

XII. Future Meeting Schedule and Location – May 21, 2018 at 4:00 PM, CST at the Westside Branch Public Library.

XIII. Adjournment