

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda
Monday, October 28th, 2019 @ 4:00 PM CST
at the Tryon Branch Library, 1200 Langley Ave., Pensacola, FL 32504

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?

- I. Pledge of Allegiance to the Flag – Dr. Barrington
- II. Are there any changes to add to the Agenda?
- III. Public Forum
- IV. Friends' Reports
 - Friends of West Florida Public Library
 - Friends of Southwest Branch Library
- V. Approval of the Minutes
- VI. Chairman's Report
- VII. Library Director's Report
 - FY 18/19 Budget Review (pre-audit adjustments)
 - FY 19/20 Budget Review and Financial Update
- VIII. Unfinished Business
 - Circulation Policy (review/update)
 - Strategic Plan as Marketing Tool (discussion/draft)
- IX. New Business
 - Marketing campaign with Escambia County Area Transit (eCAT)
 - Annual Plan of Service (discussion/draft)
- X. Open Board Discussion
- XI. Future Meeting Location and Topics – November 12th, 2019 at 4:00 pm at the Southwest Branch Library, 12248 Gulf Beach Highway, Pensacola, FL 32507
 - Annual Plan of Service (review/refine/approve)
 - Patron Behavior Policy (review/update/approve)
 - Strategic Plan as Marketing Tool (refine/approve)
- XII. Adjournment