

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**  
**December 16th, 2019 – 4:00 pm CST**  
**At the Pensacola Library (239 N. Spring St., Pensacola, FL 32502)**

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.

Is there a quorum present?

Pledge of Allegiance to the Flag: Todd J. Humble

Are there any changes to add to the Agenda?

Public Forum - 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.

- I. Friends' Reports
  - Friends of West Florida Public Library
  - Friends of Southwest Branch Library
  
- II. Approval of the Minutes
  
- III. Chairman's Report
  
- IV. Library Director's Report
  - Bellview Library Update
  - Unfilled Positions Update
  
- V. Unfinished Business
  - Circulation Policy Update
  
- VI. New Business
  - Library Board of Governance Meeting schedule for 2020 (set and approve)
  - Library Policy Reviews (<https://mywfpl.com/about/policies>)
    - Exhibit Space and Bulletin Board Policy (created and approved 11/16/2015)
    - Privacy Policy (created and approved 03/26/2018)
    - Lost and Found Policy (created and approved 08/11/16)
  
- VII. Open Board Discussion
  
- VIII. Future Meeting :            January 27, 2020 @ 4:00 pm CST  
   Pensacola Public Library, 239 N. Spring St., Pensacola, FL 32502
  
- IX. Adjournment