

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda

Monday, October 12th, 2020 @ 4:00 PM CST
at the Pensacola Library at 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. 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 – Ms. Ball.
- II. Are there any changes to add to the Agenda?
- III. Public Forum
- IV. Approval of the Minutes
- V. Chairman’s Report
- VI. Director’s Report
 - Budget (FY19/20 closeout and FY20/21 review)
 - Hurricane Sally storm damage / recovery
 - Century Library remodel update
 - Bellview Library construction/design update
 - Tryon Library configuration changes
 - Pensacola Library configuration changes
 - Westside Library exterior features
 - Overdrive eBook platform change update
 - BitMoji use for Website update/access of resources
- VII. Unfinished Business
 - Inter-Library Loan Policy review/update
 - Patron Behavior Policy changed into “Rights and Responsibilities”
- VIII. New Business
- IX. Open Board Discussion
- X. Future Meeting Schedule and Location – November 16th, 2020 at 4:00 pm at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502.
- XI. Adjournment