

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**  
Monday, October 26th, 2020 @ 4:00 PM CST  
at the Pensacola Library, 239 North 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 – Todd Humble
- 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 Update
  - Century Library Update
  - Bellview Library Update
  - Library Plan of Service
  - Library materials treatment
  - Financial Literacy Grant
  - Library State Aid Grant
  - Patron trust donation
  - Youth feeding update
  - Virtual meetings
  - Big Read Kickoff, *American Sunrise* by Joy Harjo
- VII. Unfinished Business
  - Inter-Library Loan Policy review/update
  - Patron Behavior Policy review/update
- VIII. Open Board Discussion
- IX. Future Meeting Schedule and Location – November 16th, 2020 at 4:00 pm at the Genealogy Branch Library, 5740 N. 9<sup>th</sup> Avenue, Pensacola, FL 32504.
- X. Adjournment