

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda
Monday, February 26, 2018 @ 4:00 PM CST
Pensacola Public Library, 239 N. Spring St., Pensacola, FL 32502

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 the Agenda?

IV. Public Forum

V. Friends' Reports

- Friends of West Florida Public Library
- Friends of Southwest Branch Library

VI. Approval of the Minutes

- January 22, 2018 – Regular Meeting

VII. Chairman's Report

- BOG Meeting Schedule
- Annual Letter

VIII. BOG Manual

IX. Library Director's Report

- Monthly statistical review
- Monthly financial review
- Bookmobile and library vehicles update
- Feeding Young Minds program

X. Unfinished Business

XI. New Business

- 2018-2019 Library Budget

- ILL Policy
- Privacy Policy

XII. Open Board Discussion

XIII. Future Meeting Schedule and Location

XIV. Adjournment