West Florida Public Library Board of Governance

Regular Board Meeting Agenda

Monday, September 21st, 2015 **4:00 p.m.**

Genealogy Library 5740 N. 9th Avenue Pensacola, FL 32504

- I. Call to order
 - Please turn your cell phone to vibrate, silence, or off setting. Is there a quorum present?
- II. Invocation Ms. Yeo
- III. Pledge of Allegiance Ms. Tobin
- IV. Approval of Agenda

Are there any items to be added to the agenda?

Recommendation: That the Board adopt the agenda as prepared (or duly amended).

V. Approval of Minutes

August 17, 2015

- VI. Chairman's Report
- VII. Library Administrator's Report-Good News
- VIII. Friends of West Florida Public Library and Southwest Branch Friends Reports
- IX. Unfinished Business

Policy Review:

Circulation Policy - Revision/updates

Code of Conduct

X. New Business

Internet Use - Revision/Updates

Fiscal Year 2016 - Meeting locations, dates and times.

Evaluation of the Director - October submittal

State Aid to Libraries Grant

Original Photo Release Forms Executed

- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location

Monday, October 19, 2015 4:00 p.m.

Genealogy Branch Library

5740 N. 9th Avenue

Pensacola, FL 32504

XIV. Adjournment

The West Florida Public Library Board of Governance allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) 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 conduct which 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.