

## Regular Board Meeting Agenda

Monday, September 21st, 2015

4:00 p.m.

Genealogy Library  
5740 N. 9<sup>th</sup> 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. 9<sup>th</sup> Avenue  
Pensacola, FL 32504
- XIV. Adjournment