

West Florida Public Libraries Board of Governance

Regular Board Meeting Agenda

Monday, February 22, 2016 @ 4:00 PM CST

Tryon Branch Library, 1200 Langley Ave., Pensacola, FL 32504

I. Call to order.

Please turn your cell phone to vibrate, silence, or off setting. 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 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 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. Invocation – Mr. Bryant

III. Pledge of Allegiance to the Flag – Ms. Tobin

IV. Are there any items to add to the agenda?

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

V. Approval of the Minutes for January 25, 2016

VI. Chairman's Report

VII. Library Director's Report

- a. Grant opportunities (E-Rate, Rural Librarian STEM Training, LSTA, Construction Grants)
- b. Statistics
- c. Update on future site planning (GIS plotting project)
- d. Director's recent public engagement/outreach events
- e. Facilities improvements update

VIII. Friends Reports

- a. Friends of West Florida Public Library
- b. Southwest Branch Friends

IX. Unfinished Business

- a. Patron Behavior Policy
- b. Internet Use Policy
- c. Five Year Plan review (FY16/17 budget planning)
- d. Board of Governance Manual

X. New Business

- a. Café update (no applications were received to provide service)
- b. Budget planning (FY 16/17 Deadlines and Guide were announced 2/19/16)

XI. Public Forum

XII. Open Board Discussion

XIII. Future Meeting Schedule and Location

XIV. Adjournment.