

## **West Florida Public Libraries Board of Governance**

### **Regular Board Meeting Agenda**

Monday, March 28, 2016 @ 4:00 PM CST

Pensacola Library (Main), 239 N. Spring St., Pensacola, FL 32502

First Floor Conference Room

#### 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 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. Invocation-Dr. Temple

#### III. Pledge of Allegiance to the Flag-Dr. Guttman

#### IV. Are there any items to add to the Agenda?

#### V. Public Forum

#### VI. Friends' Reports

##### a. Friends of West Florida Public Library

##### b. Southwest Branch Friends

#### VII. Approval of the Minutes for February 22, 2016

#### VIII. Chairman's Report

#### IX. Library Director's Report

X. Unfinished Business

- FY 16/17 Budget Proposal
- L.O.S.T. Funds status
- Chairman and Vice-Chair elections

XI. New Business

XII. Open Board Discussion

XIII. Future Meeting Schedule and Location- April 25, 2016 at the Molino Branch

XIV. Adjournment