

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

### **Regular Board Meeting Agenda**

Monday, July 25, 2016 @ 4:00 PM CST

Molino Public Library, 6450-A Highway 95A North, Molino, FL 32577

#### 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-Mr. Bryant

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

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

#### V. Public Forum

#### VI. Friends' Reports

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

- Annual Friends' Dinner alcohol permission

##### b. Southwest Branch Friends

#### VII. Approval of the Minutes for June 20, 2016

#### VIII. Chairman's Report

#### IX. BOG Manual-David Bryant, Finance

X. Library Director's Report

- Budget update
- Statistical review
  1. Fiscal year to date
  2. Blood for Fines update
  3. Westside Library usage

XI. Unfinished Business

- Grant updates
  1. Technology grants under \$10,000
  2. Remodel/construction grant
  3. Disconnected Youth funding
  4. Leadership grant
  5. Erate funding progress
- Rodney Kendig memorial
- Frances Yeo memorial

XII. New Business

- Capital projects-Ten Year Plan
- Fines/Fees schedule

XIII. Open Board Discussion

XIV. Future Meeting Schedule and Location- Aug 22, 2016 at the Pensacola Library.

XV. Adjournment