

West Florida Public Libraries Board of Governance

Regular Board Meeting Agenda

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

Pensacola Public Library, 239 N. Spring St., Board Meeting Room, Pensacola, FL 32502

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

III. Pledge of Allegiance to the Flag

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 June 20, 2016 and July 25, 2016

VIII. Chairman's Report

IX. BOG Manual

X. Library Director's Report

- Budget update
- Statistical review

XI. Unfinished Business

- Grant updates
- Rodney Kendig memorial
- Frances Yeo memorial
- Capital projects-Ten Year Plan

XII. New Business

- Welcome new Board of Governance Member Sally Fox

XIII. Open Board Discussion

XIV. Future Meeting Schedule and Location- September 26, 2016 at 4:00 PM, CST at the Southwest Branch Library.

XV. Adjournment