Minutes of the WFPL Board of Governance Regular Meeting held Monday, September 26, 2016 at the Southwest Branch Library, 12248 Gulf Beach Hwy, Pensacola, FL 32507

Board Members Present:

- Dr. Rodney Guttmann, Library Board of Governance, Vice-Chairman
- Lynne Tobin, Library Board of Governance Member

Board Members Absent:

- Dr. Rebecca Temple, Library Board of Governance, Chairman
- David J. Bryant, Library Board of Governance Member
- Sally Fox, Library Board of Governance Member

Library Administration Present:

- Todd J. Humble, Library Director
- Jennifer Yannuzzi, Interim Library Manager
- John Shelton, Director's Aide
- I. Call to Order
 - Dr. Guttmann called the meeting to order at 4:18 p.m.
- II. Invocation
 - Dr. Guttmann gave the invocation.
- III. Pledge of Allegiance
 - Mr. Humble led the Pledge of Allegiance to the Flag of the United States.
- IV. Adjournment

There was no quorum so the meeting was adjourned at 4:21 p.m.

V. Future Meeting Schedule and Location

Next Regular Meeting: Monday, October 24th, 2016, 4:00 p.m. at the Century Library, 7991 North Century Blvd., Century, FL 32535.