

West Florida Public Libraries Board of Governance

Regular Board Meeting Agenda

Monday, September 26, 2016 @ 4:00 PM CST

Southwest Branch Library, 12248 Gulf Beach Hwy, Board Meeting Room, Pensacola, FL 32507

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. Guttman

III. Pledge of Allegiance to the Flag-Mr. Humble

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 August 22, 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

XIII. Open Board Discussion

XIV. Future Meeting Schedule and Location- October 24, 2016 at 4:00 PM, CST at the Century Branch Library.

XV. Adjournment