

West Florida Public Libraries Board of Governance

Regular Board Meeting Agenda

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

Pensacola Library (Main), 239 N. Spring St., 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-Ms. Tobin
- III. Pledge of Allegiance to the Flag-Mr. Bryant
- IV. Are there any items to add to the Agenda?
Recommendation: The Board adopts the Agenda as prepared (or duly amended)
- V. Approval of the Minutes for December 14, 2015
- VI. Chairman's Report
- VII. Library Director's Report
 - a. Grant opportunities
 - b. FY14/15 County Summary Report
 - c. Statistics
 - d. Future site planning (GIS plotting project)
- VIII. Friends Reports
 - a. Friends of West Florida Public Library
 - b. Southwest Branch Friends
- IX. Unfinished Business
 - a. Evaluation of Director
 - b. Board Member Term Renewals
 - c. Patron Behavior and Internet Use Policies
(Table item {c.} as new access control software installation has not yet occurred)
- X. New Business
 - a. Board Annual Letter
 - b. Five Year Plan review (FY 16/17 budget planning)
- XI. Public Forum
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location- February 22, 2016 at Tryon Branch
- XIV. Adjournment