

West Florida Public Libraries Board of Governance

Regular Board Meeting Agenda

Monday, January 24, 2016 @ 4:00 PM CST

Tryon Branch Library, 1200 Langley Ave., Pensacola, FL 32504

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 and/or Board member 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-Ms. Tobin

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 12 December 2016.

VIII. Chairman's Report

- Annual Letter

IX. BOG Manual

X. Library Director's Report

- BOG position update (BOCC advertised / City Council advised)
- Community Centers (Storytime, Summer Reading, Bookmobile)
- Budget review
- Statistic review
- County reports (BOCC Board, BOCC COW, ACA Directors, CA Directors, GPS)
- Upcoming joint meetings (City/County and School District/County)r
- eRate FCDL update
- Grants
- Capital Projects (Remote Lockers, Media Vending, Carpet, ADA, Remote Vending, Tryon improvements, Security systems, driveup windows, RFID sorters, additional parking at Southwest, Century improvements, Molino improvements, Westside improvements, Pensacola Main improvements, Genealogy improvements, Talking Books, Southwest improvements, Makerspace features, landscaping issues, bike repair, children's garden destination, Outreach minivan, Trolley remodel)

XI. Unfinished Business

- Removal of "no sleeping" rule from patron behavior policy

XII. New Business

XIII. Open Board Discussion

XIV. Future Meeting Schedule and Location-February 27, 2016 at 4:00 PM, CST at the Molino Branch Library.

XV. Adjournment