

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**  
Monday, August 28, 2017 @ 4:00 PM CST  
Pensacola Public Library, 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 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. Pledge of Allegiance to the Flag – Mr. Humble

III. Are there any changes to add to the Agenda?

IV. Public Forum

V. Friends' Reports

- Friends of West Florida Public Library
- Friends of Southwest Branch Library

VI. Approval of the Minutes for July 24, 2017

VII. Chairman's Report

VIII. BOG Manual

- Chapters for approval this meeting
  - Chapter 01 – BOG Bylaws and Interlocal Agreement (Bryant)
  - Chapter 05 – Effective BOG Meeting and Member Participation (Temple)
  - Chapter 07 – Evaluating the Library Director (Temple)
- Chapters for next meeting

IX. Library Director's Report

- Discussion Items
  - Monthly statistical review
  - Monthly financial review
  - Summer Reading Program update
  - National Maritime Heritage Grant letter of support

X. Unfinished Business

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**  
Monday, August 28, 2017 @ 4:00 PM CST  
Pensacola Public Library, 239 N. Spring St., Pensacola, FL 32502

- Director evaluation (Temple)
- Meeting Room Policy revisions

XI. New Business

- 2017-2018 State Aid to Libraries Grant application
- Blood for Fines program renewal
- National Library Card Month proclamation

XII. Open Board Discussion

XIII. Future Meeting Schedule and Location – September 25, 2017 at 4:00 PM, CST at the Pensacola Public Library.

XIV. Adjournment