

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda
Monday, November 14, 2022 @ 4:00 PM CST
at the Westside Library, 1301 W. Gregory St, Pensacola, FL 32502

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?

- I. Pledge of Allegiance to the Flag
- II. Are there any changes to add to the Agenda?
- III. Public Forum
- IV. Approval of the Minutes
- V. Chairman's Report
- VI. Director's Report
 - Expenditure/Revenue Review
 - Brownsville Update
- VII. Unfinished Business
 - Annual Service Plan/Strategic Plan
 - Vision, Mission, and Values
 - Circulation Policy review
- VIII. New Business
 - Bulletin Board & Exhibit Space Policy
- IX. Open Board Discussion
- X. Future Meeting Schedule and Location – December 12, 2022 at 4:00 p.m. at the Brownsville Community Center Library, 3200 W Desoto St, Pensacola, FL 32505
- XI. Adjournment