

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**  
Wednesday, June 26, 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 – Ms. Crane

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

IV. Public Forum

V. Friends' Reports

- Friends of West Florida Public Library (No Report)
- Friends of Southwest Branch Library

VI. Approval of the Minutes for May 22, 2017

VII. Chairman's Report

- Director evaluation (Temple)

VIII. BOG Manual

- Chapters for approval this meeting
  - Chapter 16 – Friends and Foundations-UPDATED (Bryant)
  - Chapter 10 – Managing the Budget (Bryant)
  - Chapter 03 – BOG Member Roles and Responsibilities (Temple)
- Chapters for next meeting
  - Chapter 14 – BOG and Conflicts of Interest (Fox)
  - Chapter 05 – Effective BOG Meeting and Member Participation (Temple)

IX. Library Director's Report

- Discussion Items
  - Monthly statistical review
  - Monthly financial review
  - Summer Reading Program update

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- X. Unfinished Business
  
- XI. New Business
  - Code of Conduct Policy – Proposed Changes
  - Circulation Policy – Proposed Changes
  
- XII. Open Board Discussion
  
- XIII. Future Meeting Schedule and Location – July 24, 2017 at 4:00 PM, CST at the Pensacola Public Library.
  
- XIV. Adjournment