

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda

Wednesday, July 24, 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 June 26, 2017

VII. Chairman's Report

VIII. BOG Manual

- Chapters for approval this meeting
 - Chapter 14 – BOG and Conflicts of Interest (Fox)
 - Chapter 05 – Effective BOG Meeting and Member Participation (Temple)
- Chapters for next meeting
 - Chapter 07 – Evaluating the Library Director (Temple)
 - Chapter 01 – BOG Bylaws and Interlocal Agreement (Bryant)

IX. Library Director's Report

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

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda
Wednesday, July 24, 2017 @ 4:00 PM CST
Pensacola Public Library, 239 N. Spring St., Pensacola, FL 32502

- X. Unfinished Business
 - Director evaluation (Temple)

- XI. New Business
 - Meeting Room Policy – Proposed additions for quiet rooms
 - Lost and Found Policy

- XII. Open Board Discussion

- XIII. Future Meeting Schedule and Location – August 28, 2017 at 4:00 PM, CST at the Pensacola Public Library.

- XIV. Adjournment