

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda
Monday, October 22, 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

- August 28, 2017 – Regular Meeting
- September 7, 2017 – Special Meeting

VII. Chairman's Report

VIII. BOG Manual

- Chapters for approval this meeting
 - Chapter 07 – Evaluating the Library Director (Temple)
 - Chapter 14 – BOG and Conflicts of Interest (Fox)

IX. Library Director's Report

- Discussion Items
 - Monthly statistical review
 - Monthly financial review
 - Summer Reading Program update
 - E-Rate funding for community centers
 - Rep. Frank White story time
 - Escambia Cares Resource Fair

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- X. Unfinished Business
- XI. New Business
- XII. Open Board Discussion
- XIII. Future Meeting Schedule and Location – November 27, 2017 at 4:00 PM, CST at the Pensacola Public Library.
- XIV. Adjournment