

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda
Monday, January 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. Bryant

III. Are there any changes 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

- November 13, 2017 – Regular Meeting

VII. Chairman's Report

VIII. BOG Manual

- Approve Final Revisions
 - Chapter 07 – Evaluating the Library Director (Temple)
 - Chapter 14 – BOG and Conflicts of Interest (Fox)
- Chapters Remaining
 - Chapter 03 – BOG Member Roles/Responsibilities (Temple)
 - Chapter 12 – Strategic Planning (Temple)
 - Chapter 11 – Library Policies (Tobin)

IX. Library Director's Report

- Monthly statistical review
- Monthly financial review
- Library vehicles update
- Library Express project update

- Genealogy Library project update
- Pensacola Library project update
- Board of Governance candidates update

X. Unfinished Business

XI. New Business

XII. Open Board Discussion

XIII. Future Meeting Schedule and Location

XIV. Adjournment