

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**  
Monday, March 25, 2019 @ 4:00 PM CST  
at the Pensacola Library at 239 N. Spring 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. Friends' Reports
  - Friends of West Florida Public Library
  - Friends of Southwest Branch Library
- V. Approval of the Minutes
- VI. Chairman's Report
- VII. Library Director's Report
  - Summer Reading
  - Monthly financial review
- VIII. Unfinished Business
  - Friends MOU (awaiting Friends approval)
- IX. New Business
  - D1 Library Progress Update (A/E shortlist open meeting on 3/28/19)
  - D1 Library Budget
  - FY 19/20 Budget adjustments (Information Services and Maintenance budgets received)
- X. Open Board Discussion
- XI. Future Meeting Schedule and Location –
  - 4:00 pm, April 22, 2019 @ Southwest Branch Library, 12248 Gulf Beach Hwy
- XII. Adjournment