

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**  
**November 12<sup>th</sup>, 2019 – 4:00 pm CST**  
**Southwest Branch Library (12248 Gulf Beach Highway, Pensacola, FL 32507)**

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.

Is there a quorum present?

Pledge of Allegiance to the Flag

Are there any changes to add to the Agenda?

Public Forum - 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.

- I. Friends' Reports
  - Friends of West Florida Public Library
  - Friends of Southwest Branch Library
  
- II. Approval of the Minutes
  
- III. Chairman's Report
  
- IV. Library Director's Report
  - Bellview Library Update
  - Library as Destination
  - Unfilled Positions Update
  - FY 2020/21
  - eRate Update
  - FAME Conference
  - Pensacola Maker Faire (<https://pensacola.makerfaire.com/>)
  - Homelessness Workshop (<https://www.plan.lib.fl.us/events/homeless/>)
  - Annual Public Library Director's Meeting
  
- V. Unfinished Business
  - Circulation Policy Update
  - 2020-2023 Strategic Plan
  - 2020 Annual Plan of Service
  
- VI. New Business
  - Library Policies (<https://mywfpl.com/about/policies>)
  
- VII. Open Board Discussion
  
- VIII. Future Meeting :           December 16, 2019 @ 4:00 pm CST  
  Pensacola Public Library, 239 N. Spring St., Pensacola, FL 32502
  
- IX. Adjournment