

West Florida Public Libraries Board of Governance
Regular Board Meeting Agenda

Monday, November 16th, 2020 @ 4:00 PM CST
at the Westside Branch Library, 1301 West Gregory 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 – Kim Ball
- II. Are there any changes to add to the Agenda?
- III. Public Forum
- IV. Approval of the Minutes
- V. Chairman’s Report
- VI. Director’s Report
 - Budget Report
 - Highlights
- VII. Unfinished Business
 - Patron Rights and Responsibilities Policy
 - 2021 Plan of Service (due to State Library by Dec. 1st, 2020)
- VIII. New Business
 - Exhibit Policy Update
- IX. Open Board Discussion
- X. Future Meeting Schedule and Location – December 14th, 2020 at 4:00 pm at the Pensacola Library, 236 North Spring St., Pensacola, FL 32502.
- XI. Adjournment