

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**  
**Monday, December 11, 2023@ 4:00 PM CST**  
**at the Brownsville Community Center, 320 W. Desoto St., Pensacola, FL 32505**

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.

Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the Agenda and the Board's Weekly Meeting Schedule?

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. Approval of the Minutes
- V. Chairman's Report
- VI. Director's Report
  - Expenditure/Revenue Review
  - Branch Updates
  - Report on window replacement
  - PLAN budget breakdown
  - Metric for measuring Annual Service Plan implementation
- VII. New Business
  - Privacy Policy
  - Meeting Room Policy
- VII. Open Board Discussion
- VIII. Future Meeting Schedule and Location – January 22, 2024 at 4:00 p.m. at the Pensacola Library, 239 Spring St. Pensacola, FL 32502
- IX. Adjournment