

TAMPA-HILLSBOROUGH PUBLIC LIBRARY BOARD
Robert W. Saunders, Sr. Public Library
January 24, 2008

CALL TO ORDER

ROLL CALL

APPROVAL OF THE LIBRARY BOARD MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

COMMITTEE REPORTS

Budget Committee

- *FY09 Budget Recommendations*

Planning Committee

- *FY09 Unfunded Capital Projects List*

Policy & Bylaws Committee

UNFINISHED BUSINESS

NEW BUSINESS

DIRECTOR'S REPORT

ADJOURNMENT

Next Meeting
February 28, 2008
John F. Germany Library
900 N. Ashley Drive
4:00 – 6:00 p.m.
273-3652 ext. 2