

**TAMPA-HILLSBOROUGH PUBLIC LIBRARY BOARD**  
**John F. Germany Public Library**  
**April 24, 2008**

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CALL TO ORDER

ROLL CALL

APPROVAL OF THE LIBRARY BOARD MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

COMMITTEE REPORTS

Budget Committee

Planning Committee

Policy & Bylaws Committee

UNFINISHED BUSINESS

NEW BUSINESS

DIRECTOR'S REPORT

ADJOURNMENT

Next Meeting  
May 22, 2008  
Austin Davis Library  
17808 Wayne Road  
Odessa, FL 33556  
4:00 – 6:00 p.m.  
273-3653 option 2