

REVISED 6/25

**Tampa-Hillsborough Public Library Board
Policies and Bylaws Committee Meeting
John F. Germany Public Library
June 26, 2008**

1. Call To Order

2. Approval of the Minutes
 - a) May 22, 2008
 - b) April 24, 2008

3. Presentations From The Public (20 Minute Limit)

4. Unfinished Business
 - a) Seminole Heights Library Renaming Request
 - ~~b) Review of Policy LS1501, Donated Assets~~ (removed at request of County Attorney)

5. New Business
 - a) LS1110, Distributions & Display of Community Information Publications

6. Next Meeting

7. Adjournment