**Tampa-Hillsborough County Public Library Board**
**Planning Committee Meeting**
**John F. Germany Public Library**
**June 24, 2008**

1. Call to Order

2. Approval of the May 20, 2008 Minutes

3. Presentations from the Public (20 minutes – 3 min. per speaker)

4. Unfinished Business
    - Update on Saunders/Booker T. Washington Walkway
    - Information on Possible Criteria to Consider for FY10-11 Unfunded Project Ranking
    - Requested Gibsonton Storefront Library

5. New Business

6. Next meeting