

TAMPA-HILLSBOROUGH PUBLIC LIBRARY BOARD
Town 'N Country Library
January 22, 2009

CALL TO ORDER

ROLL CALL

APPROVAL OF THE LIBRARY BOARD MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

COMMITTEE REPORTS

Budget Committee

- Update on FY10-11 Budget Preparations

Planning Committee

- Update on Master Plan/Ranking Criteria Progress

Policy & Bylaws Committee

UNFINISHED BUSINESS

NEW BUSINESS

DIRECTOR'S REPORT

ADJOURNMENT

<p>Next Meeting February 26, 2009 John F. Germany Public Library Auditorium 4:00 – 6:00 p.m.</p>
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