

TAMPA-HILLSBOROUGH PUBLIC LIBRARY BOARD
John F. Germany Public Library
February 26, 2009

CALL TO ORDER

ROLL CALL

APPROVAL OF THE LIBRARY BOARD MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

- Recognition of Volunteers

COMMITTEE REPORTS

Budget Committee

- FY10-11 Budget Recommendation

Planning Committee

- Master Plan/Ranking Criteria for Capital Projects with FY10-11 Unfunded CIP

Policy & Bylaws Committee

UNFINISHED BUSINESS

NEW BUSINESS

DIRECTOR'S REPORT

ADJOURNMENT

<p>Next Meeting March 26, 2009 Seffner-Mango Library 410 N. Kingsway Drive Seffner, 33584 4:00 – 6:00 p.m.</p>
--