

**TAMPA-HILLSBOROUGH PUBLIC LIBRARY BOARD**  
**Seffner-Mango Library**  
**March 26, 2009**

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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

- Presentation of Revised Pro Forma for Library Fund—Kevin Brickey, Management & Budget
- Master Plan/Ranking Criteria for Capital Projects with FY10-11 Unfunded CIP

NEW BUSINESS

DIRECTOR'S REPORT

ADJOURNMENT

<p>Next Meeting April 23, 2009 John F. Germany Public Library Library Boardroom, 4<sup>th</sup> Flr. East 4:00 – 6:00 p.m.</p>
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