

**TAMPA-HILLSBOROUGH PUBLIC LIBRARY BOARD**  
**John F. Germany Public Library**  
**June 25, 2009**

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CALL TO ORDER

ROLL CALL

RECOGNITION OF VOLUNTEERS

- Riverview Library
- 78<sup>th</sup> Street Library

APPROVAL OF THE LIBRARY BOARD MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

COMMITTEE REPORTS

Budget Committee

Planning Committee

Policy & Bylaws Committee

UNFINISHED BUSINESS

NEW BUSINESS

- Discussion with Mike Kelly, Director, Hillsborough County Real Estate Department

DIRECTOR'S REPORT

ADJOURNMENT

<p><u>Next Meeting</u> July 23, 2009 Upper Tampa Bay Library 11211 Countryway Blvd. Tampa 33626 4:00 – 6:00 p.m.</p>
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