

**TAMPA-HILLSBOROUGH PUBLIC LIBRARY BOARD**  
**Upper Tampa Bay Regional Library**  
**July 23, 2009**

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CALL TO ORDER

ROLL CALL

RECOGNITION OF VOLUNTEERS

APPROVAL OF THE LIBRARY BOARD MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

COMMITTEE REPORTS

Budget Committee

Planning Committee

Policy & Bylaws Committee

UNFINISHED BUSINESS

- Slate of Officers

NEW BUSINESS

DIRECTOR'S REPORT

ADJOURNMENT

Next Meeting  
August 27, 2009  
John F. Germany Public Library  
Cameron Library Boardroom  
4:00 – 6:00 p.m.