

**TAMPA-HILLSBOROUGH PUBLIC LIBRARY BOARD**  
**John F. Germany Public Library**  
**October 22, 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

- Business Card Sample
- Update on Appointment of Library Board Representative to the Friends of the Library Council

NEW BUSINESS

- 2010 Schedule of Library Board Meetings

DIRECTOR'S REPORT

ADJOURNMENT

Next Meeting  
December 17, 2009  
John F. Germany Public Library  
900 N. Ashley Drive  
4:00 – 6:00 p.m.