

**Tampa-Hillsborough Public Library Board  
Policies and Bylaws Committee Meeting  
John F. Germany Public Library  
October 22, 2009**

1. Call To Order
2. Approval of September 24, 2009 Minutes
3. Presentations From The Public (20 Minute Limit)
4. Unfinished Business
5. New Business
  - Library Policy LS508, *Petitioning*
  - Policies and Procedures Related to Ranking of Capital Improvement Projects
  - Vending Machine Policy
6. Schedule Next Meeting
7. Adjournment