

**Tampa-Hillsborough County Public Library Board
Planning Committee Meeting
John F. Germany Public Library
October 20, 2009**

1. Call to Order

2. Approval of September 22, 2009 Meeting Minutes

3. Presentations from the Public (20 minutes – 3 min. per speaker)

4. Unfinished Business
 - Update on Vending Machine Contract

 - Continuation of Library Art Discussion

5. New Business
 - Planning Committee Meeting Schedule

6. Next meeting