

**Tampa-Hillsborough County Public Library Board
Planning Committee Meeting
Jimmie B. Keel Regional Library
February 23, 2010**

1. Call to Order

2. Approval of January 19, 2010 Meeting Minutes

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

4. Unfinished Business
 - Update on Library Construction Projects

 - Update on Friends Art Collection

5. New Business
 - Long Range Plan

6. Next meeting