

TAMPA-HILLSBOROUGH PUBLIC LIBRARY BOARD

Temple Terrace Library

February 23, 2012

CALL TO ORDER

ROLL CALL

RECOGNITION OF VOLUNTEERS

APPROVAL OF THE LIBRARY BOARD MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

PRESENTATION OF THE LIBRARY TAXING DISTRICT PRO-FORMA

Kevin Brickey, Economist, Hillsborough County Business & Support Services

COMMITTEE REPORTS

Budget Committee

Planning Committee

Policy & Bylaws Committee

UNFINISHED BUSINESS

- Deployment of New Automated External Defibrillators

NEW BUSINESS

DIRECTOR'S REPORT

ADJOURNMENT