

**Tampa-Hillsborough County Public Library Board
Budget Committee Meeting
John F. Germany Public Library
January 24, 2012**

- 1) Call to Order

- 2) Approval of Minutes

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

- 4) Monthly Budget Review

- 5) Monthly Circulation Statistics Review

- 6) Unfinished Business
 - Additional Parking for Charles J. Fendig Library

 - FY13 Budget

- 7) New Business

- 8) Schedule Next meeting