

**Tampa-Hillsborough County Public Library Board
Planning 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. Technology Update

5. Unfinished Business
 - FY13 Unfunded Capital Improvement Projects (CIP) List

6. New Business

7. Next meeting