

**Tampa-Hillsborough Public Library Board
Policies and Bylaws Committee Meeting
John F. Germany Public Library
January 26, 2012**

1. Call To Order

2. Approval of the Minutes

3. Presentations From The Public (20 Minute Limit)

4. Unfinished Business
 - Overview report on December event at SouthShore Regional Library/Harkins Plaza

5. New Business

6. Schedule Next Meeting

7. Adjournment