

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

Town 'N Country Library

July 26, 2018

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CALL TO ORDER

ROLL CALL

APPROVAL OF THE MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

LIBRARY PRO FORMA – Presentation by County Economist, Kevin Brickey

COMMITTEE REPORTS

- Policies & Bylaws Committee
- Finance and Planning Committee

UNFINISHED BUSINESS

NEW BUSINESS

ADVOCACY REPORT

DIRECTOR'S REPORT

- E-rate Program

ADJOURNMENT – Next meeting: Thursday, August 23, 4 pm @ Arthenia L. Joyner University Area Community Library