

Tampa-Hillsborough County Public Library Board
Finance and Planning Committee
Maureen B. Gauzza Library
January 25, 2018 at 3 pm

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. Presentations from the Public
5. Monthly Reports
 - a) Library Budget
 - b) Library Activity Summary
6. Unfinished Business
 - a) CIP (Capital Improvement Projects) Annual Review of Unfunded Priorities
7. New Business
8. Next Meeting – Thursday, February 22 @ 3 pm – Riverview Library