

Tampa-Hillsborough County Public Library Board  
Finance and Planning Committee  
Riverview Library  
February 22, 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) Quarterly Source and Use Statement, 1<sup>st</sup> Quarter 2018
  - c) Library Activity Summary
6. Unfinished Business
  - a) Update on Current Projects
7. New Business
8. Next Meeting – Thursday, March 22 @ 3 pm – West Tampa Library