## Tampa-Hillsborough County Public Library Board Policies and Bylaws Committee Meeting Town 'N Country Regional Library July 26 at 2:30 pm

1.	Call to Order
2.	Roll Call
3.	Approval of the minutes
4.	Presentations from the Public
5.	Unfinished Business
	a) Proposed Library Renaming
6.	New Business
	a) Draft Bylaws
7.	Future Business
8.	Next Policies & Bylaws Committee Meeting – Thursday, October 25, 2018 @ 2 pn – 78 <sup>th</sup> Street Community Library