

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

North Tampa Library

September 27, 2018

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CALL TO ORDER

ROLL CALL

APPROVAL OF THE MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

COMMITTEE REPORTS

- Finance and Planning Committee

UNFINISHED BUSINESS

NEW BUSINESS

- Draft 2019 Meeting Schedule for October Review/Approval
- Selection of Nominating Committee for Officer Elections

ADVOCACY REPORT

DIRECTOR'S REPORT

- Summer Reading Recap

ADJOURNMENT – Next meeting: Thursday, October 25, 4 pm @ 78<sup>th</sup> Street Community Library