

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

78<sup>th</sup> Street Community Library

October 25, 2018

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CALL TO ORDER

ROLL CALL

APPROVAL OF THE MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

COMMITTEE REPORTS

- Nominating Committee
  
- Policies & Bylaws Committee
  - Annual Bylaws Review
  - Holiday Closing Schedule for 2019
  - New Riverview Library Space Naming Request
  
- Finance and Planning Committee
  - Update on Water Filtration Unit at Maureen B. Gauzza Library
  - Update on Water Testing at Libraries

UNFINISHED BUSINESS

- Proposed 2019 Library Board Meeting Calendar

NEW BUSINESS

- Duffy Foundation Distribution

ADVOCACY REPORT

DIRECTOR'S REPORT

- New Catalog Solution--BiblioCommons

ADJOURNMENT – Next meeting: Thursday, December 6, 4 pm @ John F. Germany Public Library