

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

John F. Germany Public Library

December 6, 2018

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CALL TO ORDER

ROLL CALL

ANNUAL VOLUNTEER RECOGNITION

APPROVAL OF THE MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

COMMITTEE REPORTS

- Finance and Planning Committee

UNFINISHED BUSINESS

- Election of Library Board Officers
- Update on Riverview Library Room Naming Request
- Revised Holiday Closing Schedule for 2019

NEW BUSINESS

ADVOCACY REPORT

DIRECTOR'S REPORT

- Update on Press and Promotions

ADJOURNMENT – Next meeting: Thursday, January 24, 4 pm @ Port Tampa City Library