

Tampa-Hillsborough County Public Library Board  
Finance and Planning Committee  
North Tampa Library  
September 27, 2018 at 3 pm

1. Call to Order
2. Roll Call
3. Approval of the Minutes from July 26, 2018
4. Presentations from the Public
5. Monthly Reports
  - a) Library Budget
  - b) Library Activity Summary
6. Unfinished Business
7. New Business
  - a) Briefing on Upcoming Jan Platt Regional Library Project
8. Next Meeting – Thursday, October 25@ 3 pm – 78<sup>th</sup> Street Community Library