

Tampa-Hillsborough County Public Library Board  
Finance and Planning Committee  
78<sup>th</sup> Street Community Library  
October 25, 2018 at 3 pm

1. Call to Order
2. Roll Call
3. Approval of the Minutes from September 27, 2018
4. Presentations from the Public
5. Monthly Reports
  - a) Library Budget
  - b) Library Activity Summary
6. Unfinished Business
  - a) Follow up re: Water Filtration Unit at Maureen B. Gauzza Library
  - b) Update on Water Testing at Libraries
7. New Business
  - a) Burgert Bros. Photo Preservation Project
8. Next Meeting – Thursday, December 6 @ 3 pm  
John F. Germany Public Library Auditorium