

Tampa-Hillsborough County Public Library Board  
Policies and Bylaws Committee Meeting  
78<sup>th</sup> Street Community Library  
October 25 at 2:30 pm

1. Call to Order
2. Roll Call
3. Approval of the minutes from July 26, 2018
4. Presentations from the Public
5. Unfinished Business
  - a) Annual Bylaws Review
6. New Business
  - a) Holiday Closing Schedule for 2019
  - b) New Riverview Library Space Naming Request
7. Future Business
8. Next Policies & Bylaws Committee Meeting – Thursday, January 24, 2019  
2:30 pm – Port Tampa Library