



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
Port Tampa City Library
January 24, 2019

CALL TO ORDER

ROLL CALL

PRESENTATIONS FROM THE PUBLIC

APPROVAL OF THE MINUTES

COMMITTEE REPORTS

- Policies and Bylaws Committee
 - Updates to LS534, Alcohol Use During Special Events
 - Room Naming Request

- Finance and Planning Committee
 - FY2020 Unfunded Capital Needs Priorities

UNFINISHED BUSINESS

NEW BUSINESS

ADVOCACY REPORTS

DIRECTOR'S REPORT

ADJOURNMENT – Next meeting: Thursday, February 28, 4 pm at Jimmie B. Keel Library