



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
Robert W. Saunders Sr. Library
September 26, 2019

CALL TO ORDER

ROLL CALL

PRESENTATIONS FROM THE PUBLIC

SUNSHINE LAW REFRESHER – Mary Helen Farris, Deputy County Attorney/General Counsel

APPROVAL OF THE MINUTES

COMMITTEE REPORTS

- Finance and Planning Committee
- Nominating Committee

UNFINISHED BUSINESS

NEW BUSINESS

- Draft Proposed 2020 Library Board Meeting Schedule – for October Approval

ADVOCACY REPORTS

DIRECTOR'S REPORT

- National Endowment for the Arts (NEA) Big Read Initiative

ADJOURNMENT – Next meeting: Thursday, October 24, 4 pm at John F. Germany Library