



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

Robert W. Saunders, Sr. Library

October 24, 2019

CALL TO ORDER

ROLL CALL

PRESENTATIONS FROM THE PUBLIC

APPROVAL OF THE MINUTES

COMMITTEE REPORTS

- Policies & Bylaws Committee
 - Annual Bylaws Review
 - Holiday Closing Schedule for 2020
- Finance and Planning Committee

UNFINISHED BUSINESS

- Slate of Officers / Nominations from the Floor
- Approve 2020 Library Board Meeting Schedule

NEW BUSINESS

- Duffy Foundation 2020 Distribution

ADVOCACY REPORTS

DIRECTOR'S REPORT

- HCPLC Website Performance Statistics

ADJOURNMENT – Next meeting: Thursday, December 5, 4 pm at Bloomingdale Library