



Tampa-Hillsborough County Public Library Board
Finance & Planning Committee
Port Tampa City Library

January 24, 2019

Call to Order

Roll Call

Approval of the Minutes from December 6, 2018

Presentations from the Public

Monthly Reports

- Library Budget
- Activity Summaries

Unfinished Business

- FY2020 Unfunded Capital Needs Priorities

Next meeting: Thursday, February 28 - 3 pm at Jimmie B. Keel Library