## TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD Maureen B. Gauzza Library January 25, 2018

| CALL TO ORDER                                                               |
|-----------------------------------------------------------------------------|
| ROLL CALL                                                                   |
| APPROVAL OF THE MINUTES                                                     |
| PRESENTATIONS FROM THE PUBLIC (20 minute limit)                             |
| COMMITTEE REPORTS                                                           |
| <ul> <li>Finance and Planning Committee</li> </ul>                          |
| UNFINISHED BUSINESS                                                         |
| NEW BUSINESS                                                                |
| ADVOCACY REPORT                                                             |
| DIRECTOR'S REPORT                                                           |
| RENAMING CELEBRATION FOR THE MAUREEN B. GAUZZA LIBRARY (5 pm Time Certain)  |
| ADJOURNMENT - Next meeting: Thursday, February 22, 4 pm @ Riverview Library |