

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

Riverview Library

February 22, 2018

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CALL TO ORDER

ROLL CALL

APPROVAL OF THE MINUTES

PRESENTATIONS FROM THE PUBLIC (20 minute limit)

COMMITTEE REPORTS

- Finance and Planning Committee

UNFINISHED BUSINESS

- Strategic Plan
- Update on HAAL Pass
- Friends of the Library Meeting Schedule

NEW BUSINESS

- Project Outcome

ADVOCACY REPORT

DIRECTOR'S REPORT

- Hero Award from the Hispanic Services Council

ADJOURNMENT – Next meeting: Thursday, March 22, 4 pm @ West Tampa Library