

Tampa-Hillsborough County Public Library Board
Finance and Planning Committee
John F. Germany Public Library
December 6, 2018 at 3 pm

1. Call to Order
2. Roll Call
3. Approval of the Minutes from October 25, 2018
4. Presentations from the Public
5. Monthly Reports
 - a) Library Budget
 - b) Library Activity Summaries
6. Unfinished Business
 - a) Transformative Urban Libraries Report
7. New Business
 - a) Starting Discussion of FY20 Unfunded CIP Priorities
8. Next Meeting – Thursday, January 24 @ 3 pm - Port Tampa City Library