

## TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD SouthShore Regional Library

July 25, 2019

CALL TO ORDER
ROLL CALL  • Welcome New Library Board Members: Abigail St. Claire (D-1) and Michael Newett (D -2)
PRESENTATIONS FROM THE PUBLIC
APPROVAL OF THE MINUTES
<ul> <li>COMMITTEE REPORTS</li> <li>Policies &amp; Bylaws Committee</li> <li>Finance and Planning Committee</li> </ul>
UNFINISHED BUSINESS
NEW BUSINESS
ADVOCACY REPORTS
DIRECTOR'S REPORT

ADJOURNMENT – Next meeting: Thursday, August 22, 4 pm at New Tampa Regional Library

Introduction to Kanopy Streaming Service