



CITY OF TARPON SPRINGS, FLORIDA

Tarpon Springs Public Library

138 East Lemon Street
Tarpon Springs, FL 34689
(727) 943-4922
tarponlibrary.org

Tarpon Springs Library Board
Library Conference Room

Thursday, January 16, 2025, 4:00 p.m.

AGENDA

- I. OPENING PROCEDURES
 - a) Call to order (time)
 - b) Roll call of members
 - c) Acknowledgement of guests
 - d) Approval of November minutes
- II. ROUTINE REPORTS AND OLD BUSINESS
 - a) Director's monthly report
 - b) Other old business
- III. PRESENTATION (WITH DISCUSSION / NO MOTIONS)
 - a) Library Remodeling Project Update
 - b) Library Strategic Planning Discussion
 - c) Library Board Annual Report Discussion
- IV. NEW BUSINESS
 - a) Motions regarding item III (if necessary)
 - b) Other new business
- V. ANNOUNCEMENTS AND COMMENTS
 - a) Public comments
 - b) Staff comments
 - c) Board comments
 - d) Other comments
- VI. CLOSING PROCEDURES
 - a) Next meeting
 - b) Adjournment (time)

NEXT MEETING
February 20, 2025, 4:00 pm