Attendance: Bob Argus (Chair), William Scheuerle, Jim Harkins, Felicia Pecora, Brenda Staton, John McWhirter, Shelley Blood, Daniel Blair, Jim Duffy and Mary Lou Tuttle were present. Jim Johnson (Vice-Chair), and Alma Hires were excused.

Staff Present: Joe Stines, Director; Jacquelyn Zebos, Manager, Administrative & Reference Services; David Wullschleger, Manager, Operations; Linda Gillon, Manager, Programming; Marcee Challener, Manager, Materials & Circulation Services; Aracelis Chapman, Sr. Administrative Specialist; Megan Danak, Friends Coordinator; Anne Ross, Chief Librarian.

Guests: Ricardo Cox, Assistant County Attorney; Sheryl Herold, Fiscal & Support Services, Public Safety & Community Services.

The meeting was called to order at 4:00 p.m.

Minutes from the October 25, 2012 meeting were approved.

There were no presentations from the public.

The following volunteers were recognized for their many hours of service to the Library:

- Town ’N Country Regional Library
  - Gene Ann Kennedy
  - Blessing Beasley
  - Mary Bladen
  - Ann McDonald
  - Saralyn LaHee
  - Virgil Pittsinger
  - Teddie Sante
  - Tara Christiani
  - Peggy Miller
  - Noma LaBron
  - Mike Comer
  - Matty Matyiewicz
  - Mary Zacharias
  - Mike Banner
  - Marilyn Hood
  - Margo Maseman
  - Margaret Lombardo
  - Kay Griffith
  - Joyce Sheets
  - JoAnn Olson
  - Ginny Winters
  - Gina Reyes

- Upper Tampa Bay Regional Library
  - Fran Sheeran
  - Doris Weekley
  - Christopher Lombardo
  - Carolyn Vallone
  - Carol Faulk
  - Bonnie Wilpon
  - Bob Hood
  - Bill Rose
  - Beth Johnson
  - Ann Sullivan
  - Amanda Hernandez
  - June Valva
  - Marlene Perez
  - Mark Norwood
  - Sharon Harrison
  - Jim Brennan
  - Maureen Gauzza
  - Luis Gomez
  - Josephine Beaumont
  - Marissa Alleyne
  - Justin Alexander
Committee Reports

**Budget Committee**
The Library Board reviewed the FY12 year-end monthly budget report for September 30, 2012 and a comparison report of library materials as well as the circulation statistical report for October 2012.

The next meeting of the Budget Committee is scheduled for Tuesday, January 22, 2013, 3:00 p.m. at John F. Germany Public Library.

**Planning Committee**
A monthly update was provided on the library’s marketing campaign featuring Wiley’s Non-Sequitor cartoon to promote the Library’s online services.

During the Planning Committee meeting of 12/4/2012, Tom Fass, Director of Facilities Management Department, presented an overview of the County’s business approach to budgeting and planning that focuses on service delivery needs.

An update was provided concerning library CIP projects underway.

Staff reported that the County has finalized the purchase of the property to be used for additional parking at Charles J. Fendig Library.

Mr. Argus briefed the Library Board regarding his recent meeting with representatives from Redstone Development and their interest in developing the parcel of land adjacent to the Bloomingdale Library for a mixed-use shopping/residential complex.

The next meeting of the Planning Committee is scheduled for Tuesday, January 22, 2013, 4:00 p.m. at John F. Germany Library.

**Policy & Bylaws Committee**
Revisions to the following library policies were approved:

- LS502, Code of Conduct
- LS503, Unattended Children in Need of Supervision (formerly titled, Unattended Minor Children)

The proposed schedule of holiday closing dates for 2013 was approved.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, January 24, 2013, 3:00 p.m. at John F. Germany Library.

The schedule of Library Board meetings for 2013 were unanimously approved.

Assignments for the three standing Library Board committees—Budget, Planning and Policy & Bylaws—were discussed.

**Director’s Report**
Staff presented a brief demonstration regarding the first book in the Tampa-Hillsborough County Public Library system.

Mr. Stines informed the Library Board of his planned absence January 17—29, 2013. Linda Gillon, Manager, Programming, will serve as acting director during that time.

The meeting was adjourned at 5:26 p.m.