AGENDA URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MONDAY, JANUARY 22, 2018 CONFERENCE ROOM 5:30 P.M.

Character Counts Statement

I.	Approve Agenda

- II. Approve December Minutes (enclosed)
- III. Approve Bill List (enclosed)
- IV. Citizen's Forum
- V. Unfinished Business
 - A. Exterior Book Return—(enclosed)
 - B. FY18/19 Proposed Budget—(enclosed)
 - C. Approve Revised Rules of Conduct Policy (enclosed)
- VI. New Business
 - A. FY17/18 Enrich Iowa Requests (enclosed)
- VII. Director's Report