## AGENDA URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MONDAY, APRIL 23, 2018 CONFERENCE ROOM 5:30 P.M.

## **Character Counts Statement**

l.	Approve Agenda
II.	Approve March Minutes (enclosed)
III.	Approve Bill List (enclosed)
IV.	Citizen's Forum
V.	Unfinished Business  A. Exterior Book Return Update  B. Strategic Plan Quarterly Update (enclosed)  C. Enrich Iowa Update & Requests (enclosed)
VI.	New Business  A. Appoint Nominating Committee for FY18/19 Board Officers
VII.	Director's Report

A. Art UP Close Reception

B. Lunch & Learn