

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

**Character Counts Statement**

- I. Approve Agenda
  
- II. Approve June Minutes (enclosed)
  
- III. Approve Bill List (enclosed)
  
- IV. Citizen's Forum
  
- V. Unfinished Business
  - A. Strategic Plan Quarterly Update (enclosed)
  
- VI. New Business
  - A. FY17/18 Open Access Report (enclosed)
  - B. FY18/19 Enrich Iowa Funding Request (enclosed)
  - C. Art UP Close
  
- VII. Director's Report