

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, DECEMBER 17, 2018
CONFERENCE ROOM
5:45 P.M.

Character Counts Statement

- I. Approve Agenda

- II. Approve November Minutes (enclosed)

- III. Approve Bill List (enclosed)

- IV. Citizen's Forum

- V. Unfinished Business
 - A. Agenda Item
 - B. Strategic Plan Quarterly Update
 - C. FY19/20 Budget Update

- VI. New Business
 - A. Food for Fines (enclosed)
 - B. Credit Card Processing Fee (enclosed)

- VII. Director's Report