

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, JANUARY 28, 2019**  
**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. FY19/20 Budget Update
  - B. Credit Card Processing Fee (enclosed)
  
- VI. New Business
  
- VII. Director's Report