

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, OCTOBER 28, 2013**  
**CONFERENCE ROOM**  
**5:30 P.M.**

**Character Counts Statement**

- I.** Approve September Minutes (enclosed)
- II.** Approve Bill List (enclosed)
- III. CITIZEN'S FORUM**
- IV. UNFINISHED BUSINESS**
  - A.** Status of Separation with Johnston Library
  - B.** Enterprise Catalog Update
  - C.** Masonry Repair Update
- V. NEW BUSINESS**
  - A.** Approve 2014 Closing Dates (enclosed)
  - B.** Approve Food for Fines Day
- VI. DIRECTOR'S REPORT**
  - A.** FY12-13 State Report
  - B.** November Calendar of Events