

AGENDA
URBAN DALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, NOVEMBER 25, 2013
CONFERENCE ROOM
5:30 P.M.

Character Counts Statement

- I.** Approve October Minutes (enclosed)
- II.** Approve Bill List (enclosed)
- III.** **CITIZEN'S FORUM**
- IV.** **UNFINISHED BUSINESS**

- V.** **NEW BUSINESS**
 - A.** Approve Proposed FY14-15 Budget
 - B.** Discuss Purchasing Pizza Warmer for Chapters
 - C.** Approve Chapters Closing Saturday, November 30th

- VI.** **DIRECTOR'S REPORT**
 - A.** Chapters Quarterly Financial Report
 - B.** December Calendar of Events