

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, DECEMBER 16, 2013

****ICN ROOM****

****5:00 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**

- VI.** **NEW BUSINESS**
 - A.** Reconfiguration Presentation – FEH Associates
 - B.** Approve Revision to Patron Cell Phone Usage (enclosed)
 - C.** Approve Enrich Iowa Request (enclosed)

- VII.** **DIRECTOR'S REPORT**
 - A.** FY14-15 Budget Process Update
 - B.** January Lunch and Learn