

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, JANUARY 27, 2014
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.** Approve Committee's Proposed Enrich Iowa Purchase Recommendation
 - B.** New On-Line Catalog Demo
- VI.** **NEW BUSINESS**
 - A.** Use of Electronic Cigarettes in the Library (enclosed)
 - B.** Approve Purchase of a Panini Press - Chapters
- VII.** **DIRECTOR'S REPORT**
 - A.** February Calendar of Events