## AGENDA URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MONDAY, AUGUST 25, 2014 CONFERENCE ROOM 5:30 P.M.

## **Character Counts Statement**

- I. Approve Agenda
- II. Approve July Minutes (enclosed)
- III. Approve Bill List (enclosed)
- IV. Citizen's Forum

## V. Unfinished Business

- A. Unpaid Fines and Fees Information (enclosed)
- B. Approve Additions to the Circulation Policy (enclosed)

## VI. New Business

- A. FY2013/2014 *Iowa Public Library General Information Survey* (enclosed)
- VII. Director's Report
  - A. Roof Repairs
  - B. Digital Media Lab Tour
  - C. August Calendar of Events