AGENDA URBANDALE PUBLIC LIBRARY FOUNDATION, INC. MONDAY, SEPTEMBER 23, 2013 CONFERENCE ROOM – URBANDALE PUBLIC LIBRARY 5:00 P.M.

Character Counts Statement

- **I.** Approve minutes of previous meeting (attached)
- **II.** Treasurer's Report
- III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Masonry Repair Funding Request (attached)
- **B.** Appoint New Member
- C. Youth Services Funding Request (attached)
- **D.** Poinsettia Funding Request
- E. Reschedule December Meeting
- **F.** Confirmation of Electronic Vote to Fund 1900s Event