

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, JANUARY 23, 2017
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. Café Renovation Bids (enclosed)
 - B. Strategic Plan Quarterly Update (enclosed)
 - C. Officer Martin Tribute

- VI. New Business

- VII. Director's Report