

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, JUNE 22, 2015
CONFERENCE ROOM
5:30 P.M.

Character Counts Statement

- I. Approve Agenda

- II. Approve May Minutes (enclosed)

- III. Approve Bill List (enclosed)

- IV. Citizen's Forum

- V. Unfinished Business
 - A. Carpet & Reconfiguration Project Update
 - B. Appoint Officers for FY15/16 Term

- VI. New Business

- VII. Director's Report

- VIII. Closed Session
 - A. Director's Annual Performance Review (enclosed)