## AGENDA URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MONDAY, SEPTEMBER 28, 2015 CONFERENCE ROOM <u>5:45 P.M.</u>

## **Character Counts Statement**

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

## V. Unfinished Business

- A. Carpet & Reconfiguration Project Update
- B. Security Gates
- VI. New Business A. Windsor Heights—28E Agreement
- VII. Director's Report
  - A. Chapters
  - B. Capital Crossroads