

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, JUNE 26, 2017**  
**CONFERENCE ROOM**  
**5:45 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. Logo/Branding/Marketing/Outreach/ Visioning
  - B. Appoint FY17/18 Officers
- VI. New Business
  - A. Appoint Representatives to the Foundation (enclosed)
- VII. Director's Report
  - A. Artist-In-Residence Program (enclosed)
  - B. Vending Proceeds (enclosed)
  - C. Lunch & Learn
- VIII. Closed Session
  - A. Director's Annual Performance Review