**AGENDA**

**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**

**MONDAY, NOVEMBER 25, 2019**

**CONFERENCE ROOM**

**5:30 P.M.**

**Character Counts Statement**

1. Approve Agenda
2. Approve October Minutes (enclosed)
3. Citizen’s Forum
4. Approve Bill List (enclosed)
5. Unfinished Business

A. Strategic Plan Quarterly Update (enclosed)

VI. New Business

 A. Approve Collection Development Policy (enclosed)

 B. Review Bylaws

C. Approve Food for Fines (enclosed)

D. Approve Proposed Enrich Iowa Requests (enclosed)

1. Director’s Report