

**AGENDA**  
**URBANDALE PUBLIC LIBRARY FOUNDATION, INC.**  
**MONDAY, DECEMBER 16, 2019**  
**5:00 P.M.**

**Character Counts Statement**

- I. Approve Agenda
  
- II. Approve September Minutes (attached)
  
- III. Treasurer's Report (attached)
  
- IV. Unfinished Business
  - A. 2019 Fundraising Campaign Update
  
- V. New Business
  - A. 2020 Fundraising Campaign Update
  - B. Summer Reading Program Funding Request (attached)
    - 1. Prizes
    - 2. Presenter and Programming Costs
    - 3. Internship
  - C. Tote Bags Funding Request (attached)
  - D. Staff In-Service Funding Request (attached)
  - E. Volunteer Luncheon Funding Request (attached)
  - F. Collections Funding Request (attached)
    - 1. Wonderbooks
    - 2. Hoopla