

**AGENDA**  
**URBANDALE PUBLIC LIBRARY FOUNDATION, INC.**  
**MONDAY, JUNE 22, 2020**  
**5:00 P.M.**  
**LIBRARY MEETING ROOMS A/B**

**Character Counts Statement**

- I. Approve Agenda
  
- II. Approve December Minutes (attached)
  
- III. Treasurer's Report
  
- IV. Unfinished Business
  - A. 2020 Fundraising Campaign Update
  
- V. New Business
  - A. Adventure Pass Funding Request (attached)
  - B. Don Brush Resignation / Appointment to the Foundation
  - C. Appoint Officer Nominating Committee
  - D. Summer Reading Program 2020 Update
  - E. 2021 Fundraising - Initial Cost Estimates