

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, MARCH 22nd, 2021
5:45 PM
WEBEX (virtual)

Due to the COVID-19 pandemic and associated protocols, the March 22nd, 2021 meeting of the Urbandale Library Board of Trustees is being held electronically. The City of Urbandale will still provide public access to the conversation via a WebEx virtual meeting application.

To join the meeting via WebEx type in the link below:

<https://cityofurbandale.webex.com/cityofurbandale/j.php?MTID=m2a9c17d3a227c6950972d5a427829e4c>

Meeting number (access code): 187 872 1243

Meeting password: 3hpPCrVBX26

To join the meeting via phone dial: +1-408-418-9388

Access Code: 187 872 1243

Character Counts Statement

- I. Approve Agenda
- II. Approve February Minutes (enclosed)
- III. Citizen's Forum
- IV. Approve Bill List (enclosed)
- V. Unfinished Business
 - A.) 2022-2027 Strategic Plan Update:
 - i. Review of the draft Request for Proposals document
 - B.) Fine-Free Policy Research
 - i. Preliminary draft of a fine-free policy
 - C.) On-Going COVID-19 Response
 - i. Status report on limited reopening
 - ii. Possible expansion of "Grab and Go" hours in April
- VI. New Business
 - A.) National Library Week: Food For Fines Can Drive
- VII. Director's Report