

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, April 26<sup>th</sup>, 2021**  
**5:30 PM**  
**WEBEX (virtual)**

Due to the COVID-19 pandemic and associated protocols, the April 26<sup>th</sup>, 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=m3378ad1aa688b1c5c79e4b6d6b2534b8>

Meeting number (access code): 123 484 0054

Meeting password: Vt7NyNzb3p6

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

Access Code: 123 484 0054

**Character Counts Statement**

- I. Approve Agenda
  
- II. Approve March Minutes (enclosed)
  
- III. Citizen's Forum
  
- IV. Approve Bill List (enclosed)
  
- V. Unfinished Business
  - A.) 2022-2026 Strategic Plan Update:
    - i. Overview of timeline
    - ii. Explain scoring criteria
    - iii. Overview of presentations from finalists
  
  - B.) Fine-Free Policy Research
    - i. Second draft of a fine-free policy
  
- VI. New Business
  - A.) Hours of Operation
  
  - B.) Appoint Nominating Committee for FY21/22 Board Officers
  
- VII. Director's Report