

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, OCTOBER 25th, 2021
5:30 PM
MEETING ROOM A/B

Character Counts Statement

- I. Approve Agenda

- II. Approve September 27th Minutes (enclosed)

- III. Citizen's Forum

- IV. Approve Bill List (enclosed)

- V. Unfinished Business
 - A. Re-opening / COVID Operations
 - a. Report on in-person programming
 - b. Report on meeting room usage
 - B. Strategic Planning with Jim Cushing

- VI. New Business
 - A. Enrich Iowa funding requests:
 - a. Two cordless microphones for meeting rooms
 - b. Eleven additional hotspots
 - c. New shelving unit for equipment and video games
 - d. Lego classroom pack

- VII. Director's Report

- VIII. Closed Session
 - A. Director's Annual Performance Evaluation