## AGENDA URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MONDAY, NOVEMBER 29, 2021 5:30 PM MEETING ROOM A

## **Character Counts Statement**

I.	Approve Agenda
II.	Approve October meeting minutes (enclosed)
III.	Citizen's Forum
IV.	Approve Bill List (enclosed)

- V. Unfinished Business
  - A. On-Going COVID-19 Response / Re-Opening the Library
  - B. Strategic Planning with Jim Cushing
- VI. New Business
  - A. Enrich Iowa funding requests
    - a. Polaris licenses
    - b. LibraryAware
  - B. Review of book challenge process
  - C. Holiday calendar 2022
  - D. Fine-free policy discussion
- VII. Director's Report
  - A. Annual report