

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, MAY 27th, 2025
5:30 P.M.
CONFERENCE ROOM

Character Counts Statement

- I.) Approve Agenda
- II.) Approve Minutes
- III.) Citizens' Forum
- IV.) Approve Bill List (enclosed)
- V.) New Business
 - A.) Policy review and proposed combination: Suspension of Privileges and Appeal of Suspension of Privileges
 - B.) Enrich Iowa requests for FY 2025/2026 (items previously funded by operating budget)
 - C.) OPN space redesign project update
 - D.) FY 2025/2026 Officer Nominating Committee
 - a. President: Tom Graves
 - b. Vice-President: Caleb Cooper
 - c. Secretary: Kerry Vande Kieft
 - E.) Reappointment to the Foundation
 - a. Diana Ripperger (*current term expires 6/30/2025*)
- VI.) Director's Report

Urbandale is a national leader in CHARACTER COUNTS!, endeavoring at all times to promote and model the principles of trustworthiness, respect, responsibility, fairness, caring and citizenship. In conducting tonight's meeting, we expect that all participants will act in a respectful manner consistent with these principles.