

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, AUGUST 25th, 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.) Staff presentation: Julie Finch regarding Patron Experience Department
- VI.) New Business
 - A.) Regular policy review: Computer Use Policy
 - B.) OPN space redesign update
 - C.) Strategic Plan update
 - D.) Director's Evaluation (due by November 1st)
- VII.) Director's Report
 - A.) National Library Card Sign-Up Month Proclamation: Sept. 2nd city council meeting at 5:30 pm
 - B.) Polk County Trustee Training – 6 pm on October 22nd at the Clive Public Library

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.