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

Character Counts Statement

l.)	Approve Agenda
II.)	Approve Minutes
III.)	Citizens' Forum
IV.)	Approve Bill List (enclosed)
V.)	New Business
	A.) Regular policy review: Library Card Policy
	B.) Proposed changes to Rules of Conduct Policy regarding photography and videography
	C.) Proposed changes to the Photography and Videography policy
	D.) Regular policy review: Public Posting and Distribution of Materials Policy
	E.) Holiday closings for calendar 2026
	F.) Creation of budget committee for fiscal year 2026 – 2027
VI.)	Director's Report
	A.) Annual state report completed and submitted to State Library of Iowa
VII.)	Closed Session: Director's annual job performance evaluation

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.