

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, DECEMBER 15<sup>TH</sup>, 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.) Unfinished Business
  - A.) Regular policy review: Collection Development Policy
- VI.) New Business
  - A.) Regular policy review: Meeting Room Use Policy
  - B.) Renewal of 28E agreement with Polk County to provide library services to rural residents of Polk County
  - C.) Space redesign project update: Presentation of bids to City Council on Tuesday, December 16<sup>th</sup>
- VII.) Director's Report
  - A.) 2022 – 2026 Strategic Plan update for December 2025