

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, JANUARY 26TH, 2026
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 presentations:
 - A.) Jacque Stolz and Carisa Silverio regarding services for children and teens
 - B.) Leslie Noble regarding the Iowa Library Association's 2026 Capitol Day: Tuesday, February 3rd at 11:30 am
- VI.) Unfinished Business
 - A.) Regular policy review: Meeting Room Policy
- VII.) New Business
 - A.) Regular policy review: Board of Trustees Bylaws
 - B.) Enrich IA funding request: Iowa Library Association membership for board members
 - C.) Enrich IA funding request: Ingram book review service to assist collection development
 - D.) Space Redesign project update
- VIII.) Director's Report
 - A.) 2027 – 2031 Strategic Planning overview
 - B.) FY 2026 – 2027 budget presentation: Saturday, February 7th

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.