

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, NOVEMBER 28, 2022**  
**5:30 PM**  
**MEETING ROOM A/B**

**Character Counts Statement**

- I. Approve Agenda
  
- II. Approve October Minutes (enclosed)
  
- III. Citizen's Forum
  
- IV. Approve Bill List (enclosed)
  
- V. Unfinished Business
  - A.) Fine-free children's items update
  
  - B.) Draft budget for FY 2023-2024
  
- I. New Business
  - A.) Martin Luther King Jr Day 2023: food/personal hygiene products for fine forgiveness
  
  - B.) Enrich Iowa:
    - a. Overview of Enrich Iowa spending criteria/restrictions received from State Library
    - b. LibraryAware funding request
  
  - C.) Approve Interlibrary Loan policy
  
  - D.) Approve Borrowing policy
  
- VII. Director's Report
  - A.) State of Iowa FY 2021-2022 Annual Report
  
  - B.) Urbandale Public Library Art Gallery update