

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, OCTOBER 24<sup>th</sup>, 2022**  
**5:30 PM**  
**MEETING ROOM A/B**

**Character Counts Statement**

- I. Approve Agenda
- II. Approve September Minutes (enclosed)
- III. Citizen's Forum
- IV. Approve Bill List (enclosed)
- V. Unfinished Business
  - A.) Fine-free children's items update
    - a. Presentation of circulation and budget statistics regarding teen items
- VI. New Business
  - A.) Draft budget for FY 2023-2024
  - B.) Draft schedule of 2023 holiday closings
  - C.) Enrich Iowa funding requests:
    - a. Digital collection (Hoopla, Overdrive)
    - b. Children's items
    - c. AWE stations
  - D.) Approve Computer Use policy
  - E.) Approve Study Room Use policy
- VII. Director's Report
  - A.) Iowa Library Association Conference review
- VIII. Closed Session
  - A. Director's Annual Performance Evaluation