

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, DECEMBER 19TH, 2022
5:30 PM
MEETING ROOM A/B

Character Counts Statement

- I. Approve Agenda

- II. Approve November Minutes (enclosed)

- III. Citizen's Forum

- IV. Approve Bill List (enclosed)

- V. Unfinished Business
 - A.) Fine-free children's items update

 - B.) Approve Borrowing policy

 - C.) Approve Interlibrary Loan policy
 - 1.) Presentation of usage and budget statistics regarding ILL services

- VI. New Business
 - A.) Enrich Iowa funding request: renew hotspot service agreement

 - B.) Enrich Iowa funding request: music cd / audiobook / dvd recycling program

 - C.) Approve Library Cards policy

 - D.) Approve Collection Development and Management policy

- VII. Director's Report