

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, FEBRUARY 27<sup>th</sup>, 2023**  
**5:30 PM**  
**MEETING ROOM A/B**

**Character Counts Statement**

- I. Approve Agenda
- II. Approve January Minutes (enclosed)
- III. Citizen's Forum
- IV. Staff Presentation: President-Elect Julie Finch regarding Iowa Library Association
- V. Approve Bill List (enclosed)
- VI. New Business
  - A.) Approve City of Urbandale Employee Handbook
  - B.) Enrich Iowa Funding Request: Urbandale Chamber of Commerce Welcome Letter
  - C.) Request for Food for Fines during National Library Week 2023
- VII. Director's Report
  - A.) Progress on reaccreditation with State Library
  - B.) Library budget FY 23 – 24