

AGENDA
URBANDALE PUBLIC LIBRARY FOUNDATION, INC.
MONDAY, MARCH 27th, 2023
5:00 P.M.
LIBRARY MEETING ROOM A

Character Counts Statement

- I. Approve Agenda

- II. Approve December Minutes (attached)

- III. Treasurer's Report (attached)

- IV. Unfinished Business
 - A. 2022-2023 Fundraising Campaign Update

- V. New Business
 - A. Adventure Pass Funding Request (attached)
 - B. Summer Reading Program Prize Funding (attached)
 - C. Appoint Officer Nominating Committee

- VI. Other Business
 - A. Tentative mayoral proclamation at the April 18th, 2023 city council meeting for "All Urbandale Reads" (6 pm at city hall)

Next Foundation meeting: June 26th, 2023