

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, AUGUST 28th, 2023
5:30 P.M.
CONFERENCE ROOM

Character Counts Statement

- I. Approve Agenda
- II. Approve July Minutes (enclosed)
- III. Citizen's Forum
- IV. Staff Presentation: Patron Experience Department and sustainability efforts at the Urbandale Public Library (Julie Finch, Lydia Ponder, and James Margadant)
- V. Approve Bill List (enclosed)
- VI. Unfinished Business
 - A.) Space utilization assessment proposals
- VII. New Business
 - A.) Enrich Iowa funding request: Adult book club kits
 - B.) Director's Evaluation (due by November 1st)
- VIII. Director's Report
 - A.) Library Strategic Plan Update
 - B.) Mayor's Proclamation: National Library Card Sign-Up Month (September 5th at 6 pm at City Hall)