

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, SEPTEMBER 25<sup>th</sup>, 2023**  
**5:30 P.M.**  
**CONFERENCE ROOM**

**Character Counts Statement**

- I. Approve Agenda
  
- II. Approve Minutes
  - A.) Approve August 2023 minutes
  - B.) Approve September 13<sup>th</sup>, 2023 special meeting minutes
  
- III. Citizen's Forum
  
- IV. Approve Bill List (enclosed)
  
- V. New Business
  - A.) Enrich Iowa funding request: Sustainable Libraries Initiative membership
  - B.) Enrich Iowa funding request: AtoZ online databases
  - C.) Enrich Iowa funding request: AWE Station replacements
  - D.) Food for Fines request: November 18<sup>th</sup> – 22<sup>nd</sup>, 2023
  
- VI. Director's Report
  - A.) ThirdWay space needs study progress
  - B.) 2023 Summer reading program summary