

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, DECEMBER 18<sup>th</sup>, 2023**  
**5:30 P.M.**  
**CONFERENCE ROOM**

**Character Counts Statement**

- I.) Approve Agenda
- II.) Approve Minutes
  - A.) Approve November 2023 minutes
- III.) Citizen's Forum
- IV.) Approve Bill List (enclosed)
- V.) Old Business
  - A.) Approve amended fiscal year 2024 – 2025 budget
- VI.) New Business
  - A.) Enrich Iowa Request: Hotspot funding
  - B.) Enrich Iowa Request: GreenDisk funding
  - C.) Enrich Iowa Request: 1,000 Books Before Kindergarten prizes
- VII.) Director's Report