

**AGENDA**  
**URBANDALE PUBLIC LIBRARY FOUNDATION, INC.**  
**MONDAY, DECEMBER 18<sup>TH</sup>, 2023**  
**5:00 P.M.**  
**CONFERENCE ROOM**

**Character Counts Statement**

- I. Approve Agenda
  
- II. Approve September Minutes (attached)
  
- III. New Business
  - A. 2024 Concert/Performance Series funding request. Presented by Bruce Bernard and Jan Herke.
  
- IV. Treasurer's Report (attached)
  
- V. Unfinished Business
  - A. FY 2023-2024 fundraising campaign
  
- VI. New Business (continued)
  - A. 2024 All Urbandale Reads funding request
  - B. 2024 Summer Reading Program funding request
  - C. Library Speakers Consortium funding request

*Urbandale is a national leader in CHARACTER COUNTS!, endeavoring at all times to promote and model the principles of trustworthiness, respect, responsibility, fairness, caring and citizenship. In conducting tonight's meeting, we expect that all participants will act in a respectful manner consistent with these principles.*