

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, FEBRUARY 26<sup>th</sup>, 2024**  
**5:30 P.M.**  
**CONFERENCE ROOM**  
**Character Counts Statement**

- I.) Approve Agenda
- II.) Approve Minutes
- III.) Citizen's Forum
- IV.) Approve Bill List (enclosed)
- V.) Staff Presentation: Julie Finch regarding ILA Advocacy Day
- VI.) New Business
  - A.) Report regarding fine-free children and teen items
  - B.) Donation for seed library
  - C.) Warming center operations update
  - D.) Request for "Food for Fines" for National Library Week 2024: April 6<sup>th</sup> – 14<sup>th</sup>
  - E.) Enrich Iowa funding request: ILA memberships for trustees
  - F.) Enrich Iowa funding request: Digital materials budget
  - G.) Enrich Iowa funding request: Craft and Hobby database
- VII.) Director's Report
  - A.) State legislation update