AGENDA URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MONDAY, FEBRUARY 26th, 2024 5:30 P.M. CONFERENCE ROOM

Character Counts Statement

l.)	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 th – 14 th
	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

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.

A.) State legislation update