

**AGENDA**  
**URBANDALE PUBLIC LIBRARY FOUNDATION, INC.**  
**MONDAY, MARCH 25<sup>TH</sup>, 2024**  
**5:00 P.M.**  
**CONFERENCE ROOM**

**Character Counts Statement**

- I. Approve Agenda
  
- II. Approve December Minutes (attached)
  
- III. Treasurer's Report (attached)
  
- IV. Unfinished Business
  - A. FY 2023-2024 fundraising campaign update
  
- V. New Business
  - A. 2024 Adventure Pass funding request (attached)
  - B. Funding request for library-themed tote bags (attached)
  - C. Appoint officer nominating committee

*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.*