

**AGENDA**  
**URBANDALE PUBLIC LIBRARY FOUNDATION, INC.**  
**MONDAY, DECEMBER 16<sup>th</sup>, 2024**  
**5:00 P.M.**  
**LIBRARY CONFERENCE ROOM**

**Character Counts Statement**

- I. Approve Agenda
  
- II. New Business
  - A. 2025 Concert/Performance Series funding request. Presented by Bruce Bernard, Jan Herke, and Rob Hilbert.
  
- III. Approve September Minutes (attached)
  
- IV. Treasurer's Report (attached)
  
- V. New Business (continued)
  - A. 2024 – 2025 fundraising campaign update
    - a. 5% cut to library budget for 2025 - 2026
  
  - B. 2025 All Urbandale Reads funding request
  
  - C. 2025 Summer Reading Program funding request
  
  - D. Library tote bag funding request
  
  - E. Library Speakers Consortium funding request
  
  - F. StoryWalk funding request
  
  - G. Presentation by Greg Ward regarding project to update the library's interior space

*Next Foundation meeting: March 24<sup>th</sup>, 2025*

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.