## AGENDA URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MONDAY, APRIL 28<sup>th</sup>, 2025 5:30 P.M. CONFERENCE ROOM

## **Character Counts Statement**

- I.) Approve Agenda
- II.) Approve Minutes
- III.) Citizens' Forum
- IV.) Approve Bill List (enclosed)
- V.) Staff Presentation: Leslie Noble regarding Technical Services
- VI.) New Business
  - A.) Policy review: Borrowing Materials Policy
  - B.) OPN space redesign project update
  - C.) Mural project update
  - D.) Enrich Iowa funding request: Central Iowa Public Libraries Map
  - E.) Appoint FY 2025/2026 Officer Nominating Committee
- VII.) Director's Report
  - A.) State legislation update
  - B.) Federal funding update
  - C.) Tentative May board meeting date: Tuesday, May 27th