

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**TUESDAY, MAY 28<sup>th</sup>, 2024**  
**5:30 P.M.**  
**ICN ROOM**

**Character Counts Statement**

- I.) Approve Agenda
- II.) Approve Minutes
- III.) Citizen's Forum
- IV.) Approve Bill List (enclosed)
- V.) Staff Presentation: Leah Cummings regarding an overview of library meeting rooms
- VI.) New Business
  - a. Appointment to the Foundation
    - i. Greg Ward (current term expires 6/30/2024)*
    - ii. Marva McCarty replacement (current term expires 6/30/2026)*
  - b. Enrich Iowa funding request: Digital materials
  - c. Enrich Iowa funding request: Mango Languages
  - d. Review organizational card policy
  - e. Space audit progress
  - f. Amend library holiday closing schedule for calendar year 2024: Veterans Day
- VII.) Director's Report