

AGENDA
URBANDALE PUBLIC LIBRARY FOUNDATION, INC.
MONDAY, JUNE 24th, 2024
5:00 P.M.
LIBRARY CONFERENCE ROOM

Character Counts Statement

- I. Approve Agenda
- II. Approve March Minutes (attached)
- III. Treasurer's Report (attached)
- IV. Unfinished Business
 - A. 2023-2024 fundraising campaign update
 - B. 2024–2025 Officer nominating committee nominees:
Diana Ripperger, President
John Forbes, Vice-President
Greg Robinson, Secretary
Al Kaduce, Treasurer
- V. New Business
 - A. Reappointment to the Foundation
 - a. John Forbes (term expires 6/30/2024)
 - b. K. Dwayne Vande Krol (term expires 6/30/2024)
 - B. Adventure Pass funding request
 - C. Fourth of July parade funding request
 - D. Iowa Library Association Conference funding request
 - E. Cost estimates for 2024-2025 fundraising campaign
 - F. Barbara Poresky donation
 - G. All Urbandale Reads update
 - H. Update regarding outdoor piano and concert/performance series
 - I. Mayor Andeweg's State of the City Address – June 27, 2024 in the library's large meeting room (5:30 pm)

Next Foundation meeting: September 23rd, 2024

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.