

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, JUNE 24<sup>th</sup>, 2024**  
**5:30 P.M.**  
**CONFERENCE ROOM**

**Character Counts Statement**

- I.) Approve Agenda
  
- II.) Approve Minutes
  
- III.) Citizen's Forum
  
- IV.) Approve Bill List (enclosed)
  
- V.) Unfinished Business
  - a. Officer nominating committee
    - i. President: Greg Ward
    - ii. Vice-President: Tom Graves
    - iii. Secretary: Caleb Cooper
  
- VI.) Director's Report
  - a. Mayor's State of the City Address – July 27<sup>th</sup> at 5:30 pm
  - b. Fourth of July parade

*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.*