

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, AUGUST 26th, 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.) Staff presentation: Julie Finch regarding sustainability and ILA's upcoming conference

- VI.) New Business
 - A.) Calendar modification: Closing library for ILA conference on October 10th
 - B.) Enrich Iowa funding request: New website for library
 - C.) Review of RFP draft for interior space reconfiguration and preliminary discussion of budget for project
 - D.) Fine-free research regarding all items
 - E.) Director's Evaluation (due by November 1st)
 - F.) Email delivery of board packets

- VII.) Director's Report
 - A.) National Library Card Sign-Up Month Proclamation: Sept. 3rd city council meeting
 - B.) Polk County Trustee Training – September 17th 6:30 pm – 8 pm @ West Des Moines Library