

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, DECEMBER 16th, 2024
5:30 P.M.
ICN ROOM

- I.) Presentation from 10Fold (5:30 pm)*
- II.) Presentation from OPN (6:30 pm)*

Character Counts Statement

- III.) Approve Agenda
- IV.) Approve Minutes
- V.) Citizen's Forum
- VI.) Approve Bill List (enclosed)
- VII.) Unfinished Business
 - A.) Approval of company for the library's interior space redesign project
- VIII.) New Business
 - A.) Enrich Iowa request: GreenDisk
- IX.) Director's Report

*The presentations from 10Fold and OPN, the two finalists for the library's interior space update project, were scheduled between the Library Foundation's meeting and the Library Board of Trustees' meeting to allow both Boards to attend. The regular business items of the Board of Trustees will be addressed following those presentations.

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.