

AGENDA
URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MONDAY, December 13, 2021
5:45 PM
MEETING ROOM A/B

Character Counts Statement

- I. Approve Agenda

- II. Approve November meeting minutes (enclosed)

- III. Citizen's Forum

- IV. Approve Bill List (enclosed)

- V. Unfinished Business
 - A. On-Going COVID-19 Response / Re-Opening the Library
 - B. Holiday calendar 2022 (enclosed)
 - C. Fine-free discussion

- VI. New Business
 - A. Request for Food for Fines day on MLK Day (Monday, January 17th)
 - B. Approve first draft of FY 2022/2023 Budget Proposal (enclosed)
 - C. Creation of Budget Committee

- VII. Director's Report