



Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
(563) 589-4225 office
(563) 589-4217
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December 9, 2011

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
Board of Trustees will meet on:

Wednesday, December 14, 2011 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA - Revised

1. Adoption of the Agenda of Wednesday, December 14, 2011 (Action)

2. Approval of Meeting Minutes of Thursday, November 17, 2011 (Action)

3. Board President's Report:

— Communication with Dubuque City Council (Receive & File)

4. Motion to Receive and File Informational Items (Action):

A. Library Director's Report Summary and Update:

- 1) Library Financial Report FY12
- 2) Library Use Statistics
- 3) Lending Library Update
- 4) Renovation Update:
 - a. Outstanding Issues
 - b. Leadership in Energy and Environmental Design (LEED) Update

B. Library Comment Cards Received

5. Action Items:

- A. Heade Painting – Follow-up Request (Action)
- B. Internet Policy Revisions (Action)

6. Communications/Public Comment (Receive and File)

At this time anyone may address the Board on matters which are of concern to them and which are not an agenda item. Reminder: No formal or official action may be taken at this time on your comments because of the notice requirements of the Iowa Open Meeting Law.

This notice is given pursuant to Chapter 21, The Code of Iowa, and applicable regulations of the City of Dubuque and/or the Carnegie-Stout Public Library. Individuals with limited English proficiency, visual, speech or hearing-impaired persons needing special assistance should contact the Carnegie-Stout Library at (563) 589-4225 (Voice and TDY) 48 hours prior to the meeting.

7. Adjournment.



Susan Henricks, Library Director



cc: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President