



Carnegie-Stout Public Library  
360 West 11th Street  
Dubuque, Iowa 52001-4697  
(563) 589-4225 office  
(563) 589-4217  
www.dubuque.lib.ia.us



February 17, 2012

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Thursday, February 23, 2012 at 4:00 p.m.**  
**in the Lacy Board Room**

### ***TENTATIVE AGENDA***

- 1. Adoption of the Agenda of Thursday, February 23, 2012 (Action)**
- 2. Approval of Meeting Minutes of Thursday, January 26, 2012 and Special Meeting Minutes of Thursday, February 9, 2012 (Action)**
- 3. Board President's Report:**
  - A. Continuing Education Workshop for Library Trustees by Sandy Dixon, State Library of Iowa
  - B. 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) Heade Painting Update
    - 4) Dubuque Racing Association (DRA) Grants
    - 5) Community Survey Update

- 6) Leadership in Energy and Environmental Design (LEED) Update
- 7) Upcoming Agenda Items Review

#### B. Library Comment Cards Received

### 5. 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.

### 6. Adjournment.



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Susan Henricks, Library Director



cc: Board  
Media

City Manager  
C-SPL Friends of the Library

City Clerk