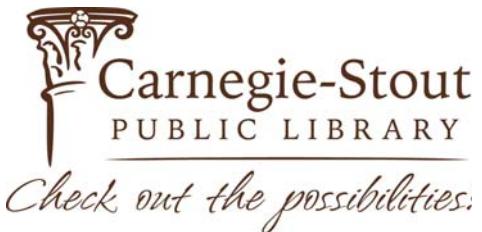


Carnegie-Stout Public Library  
360 West 11th Street  
Dubuque, Iowa 52001-4697  
(563) 589-4225 office  
(563) 589-4217  
[www.dubuque.lib.ia.us](http://www.dubuque.lib.ia.us)



December 14, 2018

## OFFICIAL MEETING ANNOUNCEMENT

**Meeting Notice:**  
The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Thursday, December 20, 2018 at 4:00 p.m.**  
**in the Lacy Board Room**

### ***TENTATIVE AGENDA***

- 1. Adoption of the Agenda of Thursday, December 20, 2018 (Action)**
- 2. Approval of Meeting Minutes of Thursday, November 29, 2018 (Action)**
- 3. McCullough Creative – Marketing Presentation (Receive and File)**
- 4. Board President's Report:**
  - Communication with Dubuque City Council – November, 2018  
(Receive & File)
- 5. Motion to Receive and File Informational Items (Action):**
  - A. Library Director's Report Summary and Update:**
    - 1) Library Financial Report FY-19**
      - a. Expenditure and Revenue**
      - b. Fine Free**

- 2) Library Use Statistics
- 3) Library Programs Update
- 4) Personnel Update
- 5) Marketing Update
- 6) Plan of Service Review

B. Library Comment Cards

**6. Action Items (Action):**

- A. Library Expenditures – November 26 to December 14, 2018 (Approve)
- B. Community Survey (Award)
- C. Fine Free Policy (Recommendation)

**7. 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 21.5, 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.**



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Susan Henricks, Library Director

cc: Board City Manager  
Media City Clerk