



Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
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(563) 589-4217
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August 16, 2019

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:
The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, August 22, 2019 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, August 22, 2019 (Action)**
- 2. Library Board Committee Appointment (Receive and File)**
 - A. Relations Committee
 - B. Operations Committee
 - C. Planning Committee
 - D. 28E Agency
 - E. Art Subcommittee
 - F. Library Foundation
- 3. Approval of Meeting Minutes of Thursday, July 25, 2019 (Action)**
- 4. Board President's Report:**
 - A. Communication with Dubuque City Council – July, 2019
(Receive & File)

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

A. Library Director's Report Summary and Update:

- 1) Library Financial Report FY-20
- 2) Fine-Free Update
- 3) Library Use Statistics
- 4) Marketing Update

B. Comment Cards

6. Action Items (Action):

- A. Library Board of Trustee By-Laws (Adopt)
- B. Library Expenditures from June 24 to July 19, 2019 (Approve)

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.

8. Adjournment.



Susan Henricks, Library Director

cc: Board City Manager
Media City Clerk