



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)



September 18, 2009

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Thursday, September 24, 2009 at 4:00 p.m.**  
**in the Library Board Room**

### ***TENTATIVE AGENDA (Revised)***

- 1. Adoption of the Agenda of Thursday, September 24, 2009 (Action)**
- 2. Approval of Meeting Minutes of Thursday, August 27 and Thursday, September 3, 2009 (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
    - 2) Library Use Statistics
    - 3) Construction Update
    - 4) Circulation of Video Games
  - B. Library Comment Cards Received**

## **5. Item(s) for Action:**

- Request to Open Library for After Hours Programs (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.**



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Susan Henricks, Library Director



c: Board NEILSA	City Manager Media	City Clerk C-SPL Friends President
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## **7. Adjournment.**



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Susan Henricks, Library Director



c: Board NEILSA	City Manager Media	City Clerk C-SPL Friends President
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September 18, 2009

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c: Board NEILSA	City Manager Media	City Clerk C-SPL Friends President
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Carnegie-Stout Public Library  
360 West 11th Street  
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(563) 589-4225 office  
(563) 589-4217  
[www.dubuque.lib.ia.us](http://www.dubuque.lib.ia.us)



September 18, 2009

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Thursday, September 24, 2009 at 4:00 p.m.**  
**in the Library Board Room**

### ***TENTATIVE AGENDA (Revised)***

- 1. Adoption of the Agenda of Thursday, September 24, 2009 (Action)**
- 2. Approval of Meeting Minutes of Thursday, August 27 and Thursday, September 3, 2009 (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
    - 2) Library Use Statistics
    - 3) Construction Update
    - 4) Circulation of Video Games
  - B. Library Comment Cards Received**

## **5. Item(s) for Action:**

- Request to Open Library for After Hours Programs (Action)

## **6. Communications/Public Comment (Receive and File)**

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## **7. Adjournment.**



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

- A. Library Director's Report Summary and Update:**

- 1) Library Financial Report
- 2) Library Use Statistics
- 3) Construction Update
- 4) Circulation of Video Games

- B. Library Comment Cards Received**

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- Request to Open Library for After Hours Programs (Action)

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## **7. Adjournment.**



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Susan Henricks, Library Director



c: Board NEILSA	City Manager Media	City Clerk C-SPL Friends President
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September 18, 2009

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## **7. Adjournment.**



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Susan Henricks, Library Director



c: Board NEILSA	City Manager Media	City Clerk C-SPL Friends President
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September 18, 2009

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- 1. Adoption of the Agenda of Thursday, September 24, 2009 (Action)**
- 2. Approval of Meeting Minutes of Thursday, August 27 and Thursday, September 3, 2009 (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
    - 2) Library Use Statistics
    - 3) Construction Update
    - 4) Circulation of Video Games
  - B. Library Comment Cards Received**

## **5. Item(s) for Action:**

- Request to Open Library for After Hours Programs (Action)

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September 18, 2009

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Thursday, September 24, 2009 at 4:00 p.m.**  
**in the Library Board Room**

### ***TENTATIVE AGENDA (Revised)***

- 1. Adoption of the Agenda of Thursday, September 24, 2009 (Action)**
- 2. Approval of Meeting Minutes of Thursday, August 27 and Thursday, September 3, 2009 (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
    - 2) Library Use Statistics
    - 3) Construction Update
    - 4) Circulation of Video Games
  - B. Library Comment Cards Received**

## **5. Item(s) for Action:**

- Request to Open Library for After Hours Programs (Action)

## **6. Communications/Public Comment (Receive and File)**

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## **7. Adjournment.**



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Susan Henricks, Library Director



c: Board NEILSA	City Manager Media	City Clerk C-SPL Friends President
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- Request to Open Library for After Hours Programs (Action)

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## **7. Adjournment.**



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Susan Henricks, Library Director



c: Board NEILSA	City Manager Media	City Clerk C-SPL Friends President
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September 18, 2009

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c: Board NEILSA	City Manager Media	City Clerk C-SPL Friends President
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Carnegie-Stout Public Library  
360 West 11th Street  
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(563) 589-4225 office  
(563) 589-4217  
[www.dubuque.lib.ia.us](http://www.dubuque.lib.ia.us)



September 18, 2009

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Thursday, September 24, 2009 at 4:00 p.m.**  
**in the Library Board Room**

### ***TENTATIVE AGENDA (Revised)***

- 1. Adoption of the Agenda of Thursday, September 24, 2009 (Action)**
- 2. Approval of Meeting Minutes of Thursday, August 27 and Thursday, September 3, 2009 (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
    - 2) Library Use Statistics
    - 3) Construction Update
    - 4) Circulation of Video Games
  - B. Library Comment Cards Received**

## **5. Item(s) for Action:**

- Request to Open Library for After Hours Programs (Action)

## **6. Communications/Public Comment (Receive and File)**

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## **7. Adjournment.**



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

- A. Library Director's Report Summary and Update:**

- 1) Library Financial Report
- 2) Library Use Statistics
- 3) Construction Update
- 4) Circulation of Video Games

- B. Library Comment Cards Received**

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- Request to Open Library for After Hours Programs (Action)

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## **7. Adjournment.**



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Susan Henricks, Library Director



c: Board NEILSA	City Manager Media	City Clerk C-SPL Friends President
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September 18, 2009

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## **7. Adjournment.**



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Susan Henricks, Library Director



c: Board NEILSA	City Manager Media	City Clerk C-SPL Friends President
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September 18, 2009

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- 2. Approval of Meeting Minutes of Thursday, August 27 and Thursday, September 3, 2009 (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
    - 2) Library Use Statistics
    - 3) Construction Update
    - 4) Circulation of Video Games
  - B. Library Comment Cards Received**

## **5. Item(s) for Action:**

- Request to Open Library for After Hours Programs (Action)

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September 18, 2009

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Thursday, September 24, 2009 at 4:00 p.m.**  
**in the Library Board Room**

### ***TENTATIVE AGENDA (Revised)***

- 1. Adoption of the Agenda of Thursday, September 24, 2009 (Action)**
- 2. Approval of Meeting Minutes of Thursday, August 27 and Thursday, September 3, 2009 (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
- 2) Library Use Statistics
- 3) Construction Update
- 4) Circulation of Video Games

- B. Library Comment Cards Received**

## **5. Item(s) for Action:**

- Request to Open Library for After Hours Programs (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.**



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Susan Henricks, Library Director



c: Board NEILSA	City Manager Media	City Clerk C-SPL Friends President
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Carnegie-Stout Public Library  
360 West 11th Street  
Dubuque, Iowa 52001-4697  
(563) 589-4225 office  
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[www.dubuque.lib.ia.us](http://www.dubuque.lib.ia.us)



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