

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.

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7. Adjournment.



Susan Henricks, Library Director



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President

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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

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.



Susan Henricks, Library Director



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President

September 18, 2009

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

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7. Adjournment.



Susan Henricks, Library Director



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President

September 18, 2009

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

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7. Adjournment.



Susan Henricks, Library Director



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President

September 18, 2009

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

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7. Adjournment.



Susan Henricks, Library Director



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President

September 18, 2009

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
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- 2. Approval of Meeting Minutes of Thursday, August 27 and Thursday, September 3, 2009 (Action)**
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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
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 - 3) Construction Update
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7. Adjournment.



Susan Henricks, Library Director



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President

September 18, 2009

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
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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
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 - 3) Construction Update
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7. Adjournment.



Susan Henricks, Library Director



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President

September 18, 2009

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
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- 2. Approval of Meeting Minutes of Thursday, August 27 and Thursday, September 3, 2009 (Action)**
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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
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7. Adjournment.



Susan Henricks, Library Director



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President

September 18, 2009

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
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- 2. Approval of Meeting Minutes of Thursday, August 27 and Thursday, September 3, 2009 (Action)**
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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
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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



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President

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)

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