



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



August 25, 2020

## **OFFICIAL MEETING ANNOUNCEMENT**

### **Public Notice of Meeting:**

Government Body: Carnegie-Stout Public Library  
Board of Trustees  
Time: 4:00 p.m.  
Date: Thursday, August 27, 2020  
Place of Meeting: Go To Meeting\*

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\*PLEASE NOTE: Iowa Code 21.8 outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical." In accordance with CDC and Iowa Department of Public Health guidelines, the public is encouraged to attend a Library Board virtual meeting.

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/584281397>

You can also dial in using your phone. United States (Toll Free): **1 877 309 2073**

Access Code: **584-281-397**

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

#### **1. Adoption of the Agenda of Thursday, August 27, 2020 (Action)**

#### **2. Election of Board Officers: Nominations and Vote (Action)**

- President
- Vice President
- Secretary

#### **3. Approval of Meeting Minutes of Thursday, July 23, 2020 (Action)**

#### **4. Board President's Report: (Receive and File)**

A. Communication with Dubuque City Council – July, 2020

B. Library Board Committee Appointments

- 1) Relations Committee
- 2) Operations Committee
- 3) Planning Committee
- 4) 28E Agency
- 5) Art Subcommittee
- 6) Library Foundation

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

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

- 1) Library Financial Report FY-21
  - Includes Gift Trusts Financial Report FY-20 13<sup>th</sup> Month
- 2) Library Use Statistics
- 3) Marketing Report
- 4) Strategic Planning Update
- 5) Staffing Report
- 6) Committee Update – Website Redesign

### **B. Comment Cards**

## **5. Action Items (Action):**

### **A. Library Expenditures – Through July 28, 2020 (Approve)**

### **B. Website Redesign (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 21.5, 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. Please call (563) 589-4225 for additional information about Library Board of Trustees meetings.

## **7. Adjournment.**



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Susan Henricks, Library Director

cc: Board                      City Manager  
Media                        City Clerk