



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



September 18, 2020

OFFICIAL MEETING ANNOUNCEMENT

Public Notice of Meeting:

Government Body: Carnegie-Stout Public Library
Board of Trustees
Time: 4:00 p.m.
Date: Thursday, September 24, 2020
Place of Meeting: Go To Meeting*

*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/306651125>

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

Access Code: 306-651-125

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, September, 2020 (Action)**
- 2. Approval of Meeting Minutes of Thursday, August 27, 2020 (Action)**
- 3. Board President's Report:**
 - Communication with Dubuque City Council – July, 2020
(Receive & File)
- 4. Motion to Receive and File Informational Items (Action):**
 - A. Library Director's Report Summary and Update:
 - 1) Library Financial Report FY 2021

- 2) Library Use Report
- 3) Marketing Report
- 4) Strategic Planning Update
- 5) Staffing Update
- 6) Library Hours – Summary

B. Comment Card

5. Action Items (Action):

- A. FY 2021 Library Expenditures – Period Two (Approve)
- B. Equipment Loan Policy (Adopt)
- C. Plan of Service for FY 2021 (Action)
- D. Library Hours (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.



Susan Henricks, Library Director

cc: Board City Manager
Media City Clerk