



Carnegie-Stout Public Library  
360 West 11th Street  
Dubuque, Iowa 52001-4697  
(563) 589-4225 office  
(563) 589-4217  
[carnegiestout.org](http://carnegiestout.org)



February 18, 2022

## **OFFICIAL MEETING ANNOUNCEMENT** **Public Notice of Meeting:**

Government Body: Carnegie-Stout Public Library  
Board of Trustees  
Time: 4:00 p.m.  
Date: Thursday, February 24, 2022  
Place of Meeting: Lacy Board Room, Carnegie-Stout Public Library

### ***TENTATIVE AGENDA***

- 1. Adoption of the Agenda of Thursday, February 18, 2022 (Action)**
- 2. Approval of Meeting Minutes of January 27, 2022 (Action)**
- 3. Board President's Report:**
  - Communication with Dubuque City Council – January 2022 (Receive & File)
- 4. Motion to Receive and File Informational Items (Action):**
  - A. Library Director's Report Summary and Update:
    - 1) Library Financial Report Fiscal Year (FY) 2022
    - 2) Library Use Report
    - 3) Marketing Report
    - 4) Library Programs Report
    - 5) Marketing Coordinator Contract Extension
    - 6) Strategic Plan Update
    - 7) City of Dubuque Personnel Handbook Report
    - 8) FY 2023 Budget Presentation

B. Comment Cards

**5. Library Board Planning Committee Meeting Report (Receive and File)**

**6. Action Items (Action):**

- A. Library Expenditures – FY 2022, Period Six - December (Approve)
- B. Marketing Coordinator Contract (Approve)
- C. City's Personnel Handbook (Approve)
- D. FY 2023 Final Budget Presentation (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. Please call (563) 589-4225 for additional information about Library Board of Trustees meetings.

**8. Adjournment.**



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Nick Rossman, Library Director

cc: Board City Manager  
Media City Clerk