



Carnegie-Stout Public Library
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(563) 589-4225 office
(563) 589-4217
carnegiestout.org



June 17, 2022

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

Government Body: Carnegie-Stout Public Library
Board of Trustees
Time: 4:00 p.m.
Date: Thursday, June 23, 2022
Place of Meeting: Lacy Board Room, Carnegie-Stout Public Library

TENTATIVE AGENDA

1. Adoption of the Agenda of Thursday, June 23, 2022 (Action)

2. Approval of Meeting Minutes of May 26, 2022 (Action)

3. Board President's Report (Receive and File):

- A. Communication with the Dubuque City Council – May 2022
- B. Board Recognition of Outgoing Trustees
 - Rosemary Kramer and Patty Poggemiller

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, Partnerships, and Grants Report
- 5) Strategic Plan Update
- 6) 28E Library Services Agreement Update

- 7) Miscellaneous Items – Downtown Parking for Library Staff
- 8) Department Updates

B. Comment Cards

5. Library Board Relations Committee Report (Receive and File)

6. Action Items (Action):

- Library Expenditures – FY 2022, Period Eleven – May (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 TTY) 48 hours prior to the meeting. Please call (563) 589-4225 for additional information about Library Board of Trustees meetings.

8. Adjournment.



Nick Rossman, Library Director

cc: Board City Manager
Media City Clerk