



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



July 22, 2022

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

Government Body: Carnegie-Stout Public Library
Board of Trustees
Time: 4:00 p.m.
Date: Thursday, July 28, 2022
Place of Meeting: Lacy Board Room, Carnegie-Stout Public Library

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, July 28, 2022 (Action)**
- 2. Approval of Meeting Minutes of June 23, 2022 (Action)**
- 3. Board President's Report:**
 - A. Communication with Dubuque City Council – June, 2022 (Receive & File)
 - B. Election of Board Officers: Nominations and Vote (Action)
 - 1) President
 - 2) Vice President
 - 3) Secretary
 - C. Oath of Office Andrew Bland and A. Alanda Gregory (Receive & File)
 - D. Library Board Committee Appointments (Receive & File)
 - 1) Relations Committee
 - 2) Operations Committee
 - 3) Planning Committee
 - 4) 28E Agency
 - 5) Art Subcommittee
 - 6) Library Foundation

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) Projects and Partnerships Report
- 5) Strategic Plan Update
- 6) Miscellaneous Items – Downtown Parking for Library Staff, Director's Attendance at American Library Association Conference, and Dubuque Racing Association Grant Reports
- 7) Department Updates

B. Comment Cards

5. Action Items (Action):

- Library Expenditures – FY 2022, Period 12 - June (Approve)

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 TTY) 48 hours prior to the meeting. Please call (563) 589-4225 for additional information about Library Board of Trustees meetings.

7. Adjournment.



Nick Rossman, Library Director

cc: Board City Manager
Media City Clerk