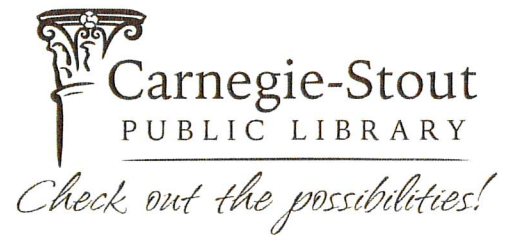




Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
(563) 589-4225 office
(563) 589-4217
carnegioustout.org



July 24, 2023

OFFICIAL MEETING ANNOUNCEMENT

Public Notice of Meeting:

Government Body: Carnegie-Stout Public Library
Board of Trustees
Time: 4:00 p.m.
Date: Thursday, July 27, 2023
Place of Meeting: Lacy Board Room, Carnegie-Stout Public Library

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, July 27, 2023 (Action)**
- 2. Approval of Meeting Minutes of June 22, 2023 (Action)**
- 3. Board President's Report (Receive and File):**
 - A. Communication with the Dubuque City Council – June, 2023
 - B. Election of Board Officers: Nominations and Vote (Action)
 - 1) President
 - 2) Vice President
 - 3) Secretary
 - C. Oath of Office Victor Lieberman and Pam Mullin (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) 2023
- 2) Library Use Report
- 3) Marketing Report
- 4) Library Programs, Partnerships, and Grants Report
- 5) Space Needs Assessment Update
- 6) Open Hours Update
- 7) Patron Point
- 8) Department Updates

B. Comment Cards

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

7. Action Items (Action):

- Library Expenditures FY-23: Operating Expenditures June, Period 12
(Approve)

8. 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.

9. Adjournment.



Nick Rossman, Library Director

cc: Board City Manager
Media City Clerk