

January 26, 2010

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, February 25, 2010 at 4:00 p.m.
in the Library Auditorium.

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, February 25, 2010 (Action)**
- 2. Approval of Meeting Minutes of Thursday, January 28 and Thursday, February 11, 2010 (Action)**
- 3. Board President's Report:**
 - Communication with Dubuque City Council (Receive & File)
- 4. Motion to Receive and File Informational Items (Action):**
 - A. Library Director's Report Summary and Update:
 - 1) Library Financial Report
 - 2) Library Use Statistics
 - 3) Construction Update
 - 4) Tentative Board Meeting Schedule
 - B. Library Comment Cards Received

5. Item(s) for Action:

- A. Library Renovation Campaign Donor Naming Opportunities (Action)
- B. Community Foundation of Greater Dubuque - Library Renovation Account Status (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, 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.

7. Adjournment.



Susan Henricks, Library Director



Create the Next Chapter

c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President