



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



August 19, 2024

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

Government Body: Carnegie-Stout Public Library
Board of Trustees
Time: 4:00 p.m.
Date: Thursday, August 22, 2024
Place of Meeting: Board Room, Carnegie-Stout Public Library

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, August 22, 2024 (Action)**
- 2. Approval of Meeting Minutes of July 27, 2024 (Action)**
- 3. Board President's Report (Receive and File):**
 - A. Communication with the Dubuque City Council – July, 2024
 - B. Election of Board Officers: Nominations and Vote (Action)
 - 1) President
 - 2) Vice President
 - 3) Secretary
 - C. Oath of Office Christy Monk (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) 2024
 - 2) Library Use Report
 - 3) Marketing Report
 - 4) Library Programs, Partnerships, and Grants Report
 - 5) Fundraising Feasibility Study Request For Proposal
 - 6) Voices Studios Collaboration
 - 7) Department Updates
- B. Comment Cards

5. Action Items (Action):

- A. Library Expenditures FY-25: Operating Expenditures July, Period 1

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