



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



July 21, 2025

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

Government Body: Carnegie-Stout Public Library  
Board of Trustees  
Time: 4:00 p.m.  
Date: Thursday, July 24, 2025  
Place of Meeting: Board Room, Carnegie-Stout Public Library

### ***TENTATIVE AGENDA***

#### **1. Adoption of the Agenda of Thursday, July 24, 2025 (Action)**

#### **2. Board President's Report:**

A. Oath of Office Jessica Connery (Receive & File)

B. Election of Board Officers: Nominations and Vote (Action)

- 1) President
- 2) Vice President
- 3) Secretary

C. Library Board Committee Appointments (Receive & File)

- 1) Relations Committee
- 2) Operations Committee
- 3) Planning Committee
- 4) 28E Agency
- 5) Art Subcommittee
- 6) Library Foundation

D. Communication with the Dubuque City Council – June, 2025 (Receive & File)

### **3. Approval of Meeting Minutes of June 23, 2025 (Action)**

### **4. Motion to Receive and File Informational Items (Action):**

- A. Library Director's Report Summary and Update:
  - 1) Library Financial Report Fiscal Year (FY) 2025
  - 2) Library Use Report
  - 3) Library Programs, Partnerships, and Grants Report
  - 4) Library Space Needs
  - 5) Department Updates
- B. Comment Cards

### **5. Action Items (Action):**

- A. Library Expenditures FY-25: Operating Expenditures June, Period 12
- B. Partner with Community Foundation of Greater Dubuque to collaborate for 2025 Data Walk
- C. Suggested text updates to Carnegie-Stout Public Library 2023-2028 Strategic Plan

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

### **7. Adjournment.**



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Nick Rossman, Library Director

cc: Board City Manager  
Media City Clerk