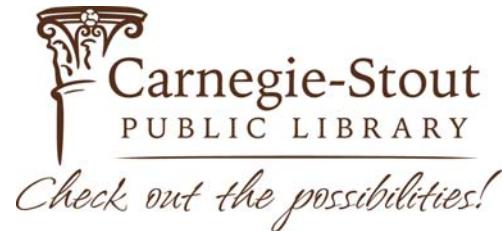




Carnegie-Stout Public Library  
360 West 11th Street  
Dubuque, Iowa 52001-4697  
(563) 589-4225 office  
(563) 589-4217  
[www.dubuque.lib.ia.us](http://www.dubuque.lib.ia.us)



November 12, 2010

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

The Carnegie-Stout Public Library

Board of Trustees will meet on:

**Tuesday, November 16, 2010 at 4:00 p.m.**  
**in the Library Board Room**

### ***TENTATIVE AGENDA***

- 1. Adoption of the Agenda of Thursday, November 16, 2010 (Action)**
- 2. Presentation of Certificate from Mike Bennett Commercial Flooring Company (Action)**
- 3. Approval of Meeting Minutes of Thursday, October 28, 2010 (Action)**
- 4. Board President's Report:**
  - Communication with Dubuque City Council for September and October 2010 (Receive & File)
- 5. 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) Library Renovation Update
    - 4) Library Circulation Update

B. Library Comment Cards Received

**6. Item(s) for Discussion/Action:**

- A. Renovation Update on Construction Project
- B. Fines and Fees Policy Revision
- C. Circulation Policy Revision
- D. Volunteer Policy Revision

**7. 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.

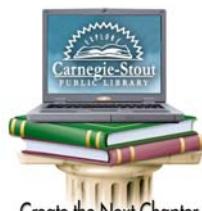
This notice is given pursuant to Chapter 21, The Code of Iowa, and applicable regulations of the City of Dubuque and/or the Carnegie-Stout Public Library. Individuals with limited English proficiency, visual, speech or hearing-impaired persons needing special assistance should contact the Carnegie-Stout Library at (563) 589-4225 (Voice and TDY) 48 hours prior to the meeting.

**8. Adjournment.**



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Susan Henricks, Library Director



c: Board  
NEILSA

City Manager  
Media

City Clerk  
C-SPL Friends President