



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



February 21, 2011

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, February 24, 2011 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, February 24, 2011 (Action)**
- 2. Approval of Meeting Minutes of Thursday, January 27, 2011 (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) Library Construction Update
 - 4) Art Subcommittee Meeting Update
 - 5) Consultant Visit Rescheduled
 - B. Library Comment Cards Received

5. Item(s) for Discussion/Action:

- A. Scot Geisler, Geisler Brothers, Co. – Report on Library HVAC
- B. Renovation Construction Update
- C. Review of Library Circulation Policy
- D. Maher Gift Trust Review

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



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President