



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



June 23, 2011

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:
The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, June 30, 2011 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, June 30, 2011 (Action)**
- 2. Approval of Meeting Minutes of Thursday, May 26, 2011 (Action)**
- 3. Board President's Report:**
 - A. Communication with Dubuque City Council (Receive & File)**
 - B. Annual Election**
- 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) Personnel Update**
 - 4) Renovation Project – Outstanding Issues Update**
 - 5) American Library Association Conference Summary**
 - B. Library Comment Cards Received**

5. Item(s) for Discussion/Action:

- A. Gift Trusts
- B. Strategic Planning

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