



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



September 23, 2011

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
Board of Trustees will meet on:

Thursday, September 29, 2011 at 4:00 p.m.

In Lacy Board Room

TENTATIVE AGENDA

1. Adoption of the Agenda of Thursday, September 29, 2011 (Action)

2. Approval of Meeting Minutes of Thursday, August 25, 2011 (Action)

3. Board President's Report:

- A. Communication with Dubuque City Council (Receive & File)
- B. Swearing in of Trustee David Hammer (Oath of Office)

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

- A. Input from Board Member Frederick Miller
- B. Library Director's Report Summary and Update:
 - 1) Library Financial Report FY12 and Budget Process FY13
 - 2) Library Use Statistics
 - 3) Lending Library Update
 - 4) Personnel Update
 - 5) Construction Renovation Update
- C. Library Comment Cards Received

5. Item(s) for Discussion/Action:

- A. Long Range Plan: Community Survey
- B. Library Exterior Signage 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