



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



November 15, 2011

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, November 17, 2011 at 4:00 p.m.
In Lacy Board Room

TENTATIVE AGENDA - Revised

1. Adoption of the Agenda of Thursday, November 17, 2011 (Action)

2. Approval of Meeting Minutes of Thursday, October 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 FY12
- 2) Library Use Statistics
- 3) Iowa Urban Public Library Association (IUPLA) Statistics Review
- 4) Marketing Update – News in the Telegraph Herald
- 5) Lending Library Update
- 6) Construction Renovation Update

B. Library Comment Cards Received

5. Action Items:

- A. Food and Beverage Policy Revisions (Action)
- B. Heade Painting Disposition (Discussion and/or Action)

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



cc: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President