

June 11, 2012

## OFFICIAL MEETING ANNOUNCEMENT

**Special Meeting Notice:**  
The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Thursday, June 14, 2012 at 1:00 p.m.**  
**in the Lacy Board Room**

### ***TENTATIVE AGENDA***

**1. Adoption of the Agenda of Thursday, June 14, 2012 (Action)**

**2. Action Items:**

- A. Library Mezzanine Painting Project (Action)
- B. Library Heating, Ventilation, Air Conditioning (HVAC) Maintenance Contract (Action)

**3. 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.

**4. Adjournment.**



Susan Henricks, Library Director

cc: Board                      City Manager  
Media                        City Clerk