

December 12, 2008

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

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

**Thursday, December 18, 2008 at 4:30 p.m.
in the Library Board Room**

TENTATIVE AGENDA

- 1. Adoption of Agenda of Thursday, December 18, 2008 (Action)**
- 2. Approval of Meeting Minutes of Monday, November 10, 2008 and Thursday, November 20, 2008 (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 Personnel Update
 - 4) Library Renovation Report
 - B. Library Comment Cards Received

5. Items for Action:

- Review Agreement for Heade Painting

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