



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



February 7, 2013

## OFFICIAL MEETING ANNOUNCEMENT

### **Special Meeting Notice:**

The Carnegie-Stout Public Library  
Board of Trustees will hold a special meeting on:  
**Monday, February 11, 2013 at 3:00 p.m.**  
**in the Lacy Board Room**

### ***TENTATIVE AGENDA***

#### **1. Adoption of the Meeting Agenda of Monday, February 11, 2013 (Action)**

#### **2. Action Item:**

- Tricon Construction Group Mediation Results (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