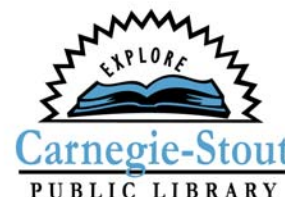




Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
(563) 589-4225 office
(563) 589-4217
www.dubuque.lib.ia.us



January 16, 2009

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

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

**Thursday, January 22, 2009 at 4:00 p.m.
in the Library Board Room**

TENTATIVE AGENDA

- 1. Adoption of Agenda of Thursday, January 22, 2009 (Action)**
- 2. Approval of Meeting Minutes of Thursday, December 18, 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) Articles in Dubuque Telegraph Herald Newspaper
 - 4) Library Renovation Report
 - B. Planning Committee Summary and Update
 - C. Library Comment Cards Received

5. Items for Action:

A. Review Revisions to Library Materials Selection Policy (Action)

B. 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