THE CITY OF **DUBUQUE**
Masterpiece on the Mississippi

Dubuque
All-America City
2007 · 2012 · 2013

Carnegie-Stout
PUBLIC LIBRARY
Check out the possibilities!

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

August 22, 2014

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:
The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, August 28, 2014 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

1. Adoption of the Agenda of Thursday, August 28, 2014 and Swearing in of New Trustee Patricia Poggemiller (Action)

2. Approval of Meeting Minutes of Thursday, July 24, 2014 (Action)

3. Board President's Report:

    A. Review of Tentative Board Meeting Dates through August 2015

    B. Communication with Dubuque City Council – July 2014 (Receive & File)

4. Motion to Receive and File Informational Items (Action):

    A. Library Director's Report Summary and Update:

        1) Library Financial Report FY14
        2) Library Use Statistics
        3) Art Subcommittee Update
        4) Summer Reading Program Update
        5) Facility Update
        6) Personnel Update

B. Library Comment Cards Received

5. Action Items:

    A. Fines and Fees Policy Revisions *(Tabled from 7/24/14 meeting)* (Action)

    B. Board Trustee Policy (Action)

    C. Radio Frequency Identification (RFID) (Action)

    D. Riverwalk Art – Bench (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   City Manager
       Media   City Clerk