



Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
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(563) 589-4217
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September 19, 2014

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, September 25, 2014 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA (Revised)

- 1. Adoption of the Agenda of Thursday, September 25, 2014 (Action)**
- 2. Approval of Meeting Minutes of Thursday, August 28, 2014 (Action)**
- 3. Board President's Report:**
 - Communication with Dubuque City Council – August 2014 (Receive & File)
- 4. Motion to Receive and File Informational Items (Action):**
 - A. Library Director's Report Summary and Update:
 - 1) Library Financial Report FY15
 - 2) Library Use Statistics
 - 3) Facility Update
 - 4) Project Update
 - 5) Personnel Update
 - B. Library Comment Cards Received

5. Closed Session – In accordance with Chapter 21.5(1)(j) Code of Iowa, “To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.”

6. Action Items:

- Possible Acquisition of Real Estate (Action and/or Discussion)

7. 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.

8. Adjournment.



Susan Henricks, Library Director

cc: Board City Manager
Media City Clerk