

February 20, 2009

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

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

Thursday, February 26, 2009 at 4:00 p.m.

in the Library Board Room

TENTATIVE AGENDA

- 1. Adoption of Agenda of Thursday, February 26, 2009 (Action)**
- 2. Approval of Meeting Minutes of Thursday, January 22, 2009 (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 Construction Update
 - 4) Heade Painting Update
 - 5) Library Budget Fiscal Year (FY) 2010
 - 6) Planning Committee Update
 - 7) Dubuque Racing Association (DRA) Grant Requests
 - B. Library Comment Cards Received

5. **Items for Action:**

- Review and Adoption of Library Internet Policy (Action)

6. **Long Range Planning - Real Estate.** Close session in accordance with Iowa Code, Chapter 21.5 j: To discuss the purchase of particular real estate where disclosure could be reasonably be expected to increase the price the government body would have to pay for that property. (Action)

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



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President