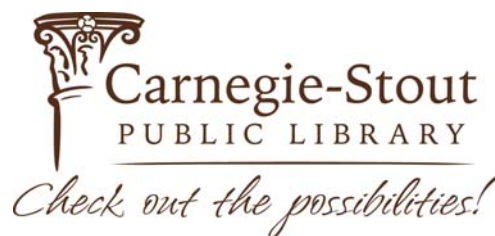




Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
(563) 589-4225 office
(563) 589-4217
www.dubuque.lib.ia.us



November 14, 2014

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

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

Wednesday, November 19, 2014 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Wednesday, November 19, 2014 (Action)**
- 2. Approval of Meeting Minutes of Thursday, October 20, 2014 (Action)**
- 3. Board President's Report:**
 - Communication with Dubuque City Council - September 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) RFID Update
 - 4) Portable Digital Media Lab update
 - 5) Upcoming Events

B. Library Comment Cards Received

5. Action Items: (Discussion and Action)

- A. Art Subcommittee Recommendation to Receive the Sculpture *Family Read*
- B. Library Hours
- C. Strategic Plan - Draft

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