



Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
(563) 589-4225 office
(563) 589-4217
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March 27, 2015

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:
The Carnegie-Stout Public Library
Board of Trustees will meet on:
Wednesday, April 1, 2015 at 4:00 p.m.
in the Library Aigler Auditorium

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Wednesday, April 1, 2015 (Action)**
- 2. Approval of Meeting Minutes of February 26 and March 4, 2015 (Action)**
- 3. Board President's Report:**
 - Communication with Dubuque City Council – February 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) Heating, Ventilation and Air Conditioning (HVAC) – Next Steps
 - 4) Personnel Update

B. Library Comment Cards Received

5. Action Items: (Discussion and Action)

A. New 3D Printer Policy

B. Memorandum of Understanding – C-SPL and TH Media

C. Code of Ethics

D. Radio Frequency Identification (RFID) – Next Steps

E. Library Trust Accounts

F. New Public Relations Policy and Marketing Plan

G. Library Hours

H. Closed Session — Notice given pursuant to Chapter 21.5 (j) to discuss the purchase or sale 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. 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