



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



June 26, 2015

## OFFICIAL MEETING ANNOUNCEMENT

**Meeting Notice:**  
The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Wednesday, July 1, 2015, at 4:00 p.m.**  
**in the Lacy Board Room**

### **TENTATIVE AGENDA**

- 1. Adoption of the Agenda of Wednesday, July 1, 2015 (Action)**
- 2. Approval of Meeting Minutes of May 28, 2015 (Action)**
- 3. Board President's Report:**
  - A. Swearing in of Jenny Weiss for Board Trustee Appointment (for the term of 7/1/15 to 7/1/19)
  - B. Communication with Dubuque City Council – May, 2015 (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) Updates from May, 2015 Board Meeting
- 4) Multicultural Family Center Report
- 5) Library Foundation Update

B. Library Comment Card Received

**5. Action Items: (Discussion and Action)**

- A. Marketing Recommendation
- B. Maker Space Proposal
- C. Library Director's Evaluation
  - Closed Session: This notice is given pursuant to Chapter 21.5(i), The Code of Iowa to evaluate the professional competency of an individual and that individual requests a closed session.

**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 21.5, 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