



Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
(563) 589-4225 office
(563) 589-4217
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July 22, 2015

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, July 23, 2015, at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA - REVISED

- 1. Adoption of the Agenda of Thursday, July 23, 2015 and Swearing in of New Trustee Pat Maddux (Action)**
- 2. Approval of Meeting Minutes of July 1 and July 16, 2015 (Action)**
- 3. Board President's Report:**
 - A. Election of Officers - President, Vice President and Secretary (Action)
 - B. Library Board Committee Appointments:
 - 1) Relations Committee
 - 2) Operations Committee
 - 3) Planning Committee
 - 4) 28E Agency
 - 5) Art Subcommittee
 - 6) Library Foundation
 - C. Communication with Dubuque City Council – July, 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

B. Library Comment Cards Received

5. Action Items: (Discussion and Action)

- A. Multicultural Family Center Update
- B. Equipment Loan

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