

March 20, 2009

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

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

**Thursday, March 26, 2009 at 4:00 p.m.  
in the Library Board Room**

### ***TENTATIVE AGENDA***

- 1. Adoption of Agenda of Thursday, March 26, 2009 (Action)**
- 2. Approval of Meeting Minutes of Thursday, February 26, 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) County Library Meeting Update
- 4) New Library Web Site Update
- 5) Library Construction Update
- 6) Policy Update
- 7) Marketing Update

**B. Library Comment Cards Received**

## 5. 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.

## 6. Adjournment.



Susan Henricks, Library Director



c: Board  
NEILSA

City Manager  
Media

City Clerk  
C-SPL Friends President