



Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
(563) 589-4225 office
(563) 589-4217
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April 27, 2016

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:
The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, April 28, 2016 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA (Revised)

- 1. Adoption of the Agenda of Thursday, April 28, 2016 (Action)**
- 2. Approval of Meeting Minutes of March 24, 2016 (Action)**
- 3. Action Item: New Purchasing Policy (Review and Adopt)**
- 4. Board President's Report:**
 - Communication with Dubuque City Council – March, 2016
(Receive & File)
- 5. Motion to Receive and File Informational Items (Action):**
 - A. Library Director's Report Summary and Update:**
 - 1) Library Financial Report FY-16
 - 2) Library Use Statistics

- 3) Public Library Association (PLA) Conference Report
- 4) Maker Space Update
- 5) Personnel Update
- 6) Marketing Update
- 7) Purchasing Policy Update

B. Library Comment Cards Received

5. Action Item: (Discussion and Action)

- A. Leadership in Energy and Environmental Design (LEED) Recertification (Action)
- B. Fine Arts Policy (Review and Approve)

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