



Carnegie-Stout Public Library
360 West 11th Street
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(563) 589-4217
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July 22, 2016

OFFICIAL MEETING ANNOUNCEMENT

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

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, July 28, 2016 and Swearing in of Trustees Armstrong and Monk (Action)**
- 2. Approval of Meeting Minutes of Thursday, June 23, 2016 (Action)**
- 3. Board President's Report:**
 - A. Election of Officers – President, Vice President and Secretary (Action)**
 - B. Library Board Committee Appointments by President:**
 - 1) Relations Committee**
 - 2) Operations Committee**
 - 3) Planning Committee**
 - 4) 28E Agency**
 - 5) Art Subcommittee**
 - 6) Library Foundation**

C. Communication with Dubuque City Council – May, 2016
(Receive & File)

4. 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) Maker Space Project Report
- 4) Personnel Update

B. Library Comment Cards Received

5. Action Items: (Discussion and Action)

- A. Library Expenditures (Review and Approval)
- B. Ending Lending Library Service (Action)

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