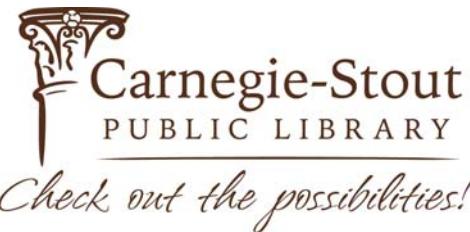




Carnegie-Stout Public Library  
360 West 11th Street  
Dubuque, Iowa 52001-4697  
(563) 589-4225 office  
(563) 589-4217  
[www.dubuque.lib.ia.us](http://www.dubuque.lib.ia.us)



September 7, 2016

## OFFICIAL MEETING ANNOUNCEMENT

**Meeting Notice:** The Carnegie-Stout Public Library Board of Trustees will hold a Special Board Meeting on:  
**Monday, September 12, 2016 at 5:00 p.m.**  
**in the Lacy Board Room**

### **TENTATIVE AGENDA**

- 1. Adoption of the Agenda of Monday, September 12, 2016 (Action)**
- 2. Loan Request for Library Owned Grant Wood Paintings to the Whitney Museum of Art (Action)**
- 3. 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.

- 4. Adjournment.**

Susan Henricks, Library Director

cc: Board City Manager  
Media City Clerk