



Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
(563) 589-4225 office
(563) 589-4217
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August 18, 2017

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:
The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, August 24, 2017 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, August 24, 2017 (Action)**
- 2. Approval of Meeting Minutes of Thursday, June 22, 2017 (Action)**
- 3. Board President's Report:**
 - A. Communication with Dubuque City Council – June, 2017 (Receive & File)**
 - B. Election of Officers by Board – President, Vice President and Secretary (Action)**
 - C. Library Board Committee Appointments by President:**
 - 1) Relations Committee**
 - 2) Operations Committee**
 - 3) Planning Committee**
 - 4) 28E Agency**
 - 5) Art Subcommittee**
 - 6) Library Foundation**

4. Motion to Receive and File Informational Items (Action):

A. Library Director's Report Summary and Update:

- 1) Library Financial Report FY-18
- 2) Library Use Statistics
- 3) Facility Update
- 4) Art Update
- 5) Board Meeting Tentative Schedule

B. Comment Cards

5. Action Items: (Review, Discussion and Action)

- A. Library Expenditures (June 19 – August 18, 2017)
- B. Marketing Plan
- C. Hirschel & Adler Gallery Agreement for Heade Painting

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