



Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
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(563) 589-4217
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September 22, 2017

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

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

Wednesday, September 27, 2017 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Wednesday, September 27, 2017 (Action)**
- 2. Presentation by Red Rokk Digital Marketing Agency (Receive & File)**
- 3. Approval of Meeting Minutes of Thursday, August 24, 2017 (Action)**
- 4. Board President's Report:**
 - A. Communication with Dubuque City Council – August, 2017
(Receive & File)
 - B. Swearing in of Board Member Rose Kramer (Receive & File)
- 5. 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) Committee Updates
- 4) Library Art Update
- B. Comment Cards

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

- A. Library Expenditures (August 19 – September 22, 2017)
- B. Fiscal Year 2019 Budget Request
- C. Acceptance of Bid for Generator
- D. Marketing Coordinator vs. Marketing Firm
- E. Rework of Gallery Area
- F. Catalog Listings for Recommentations

7. 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.

8. Adjournment.



Susan Henricks, Library Director

cc: Board City Manager
Media City Clerk