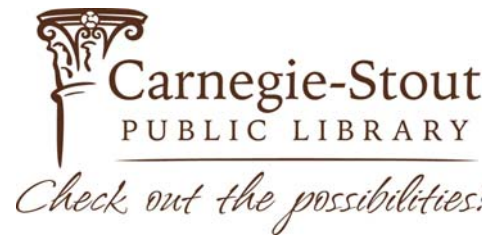




Carnegie-Stout Public Library  
360 West 11th Street  
Dubuque, Iowa 52001-4697  
(563) 589-4225 office  
(563) 589-4217  
www.dubuque.lib.ia.us



January 19, 2018

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Thursday, January 25, 2018 at 4:00 p.m.**  
**in the Lacy Board Room**

### ***TENTATIVE AGENDA***

- 1. Adoption of the Agenda of Thursday, January 25, 2018 (Action)**
- 2. Approval of Meeting Minutes of Thursday, December 21, 2017 (Action)**
- 3. President's Report:**
  - Communication with Dubuque City Council – December, 2017  
(Receive & File)
- 4. Motion to Receive and File Informational Items (Action):**
  - A. Library Director's Report Summary and Update:
    - 1) Library Financial Report Fiscal Year (FY) 2018
    - 2) Library Use
    - 3) Personnel Update
    - 4) Marketing Update

5) Plan of Service Update

B. Comment Cards

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

- A. Library Expenditures (December 13, 2017 to January 19, 2018)
- B. Purchase of Art
- C. Budget Presentation Fiscal Year (FY) 2019
- D. Fines Policy – Next Steps

**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.**



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Susan Henricks, Library Director

cc: Board                      City Manager  
Media                        City Clerk