

July 20, 2009

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, July 23, 2009 at 4:00 p.m.
in the Library Board Room

TENTATIVE AGENDA (Revised)

1. Adoption of the Agenda of Thursday, July 23, 2009 (Action)

2. Approval of Meeting Minutes of Thursday, June 25, 2009 (Action)

3. Board President's Report:

- Communication with Dubuque City Council (Receive & File)

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

A. Library Director's Report Summary and Update:

- 1) Library Financial Report
- 2) Library Use Statistics
- 3) Construction Update
- 4) Marketing Update - Library News in the Telegraph Herald
- 5) American Library Association (ALA) Conference Summary

B. Library Comment Cards Received

5. Library Director's Annual Review (Receive and File)

6. Item(s) for Action:

- A. Discussion of New Library Logo (Action)
- B. Board Election of Officers (Action)

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, 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



c: Board
NEILSA

City Manager
Media

City Clerk
C-SPL Friends President