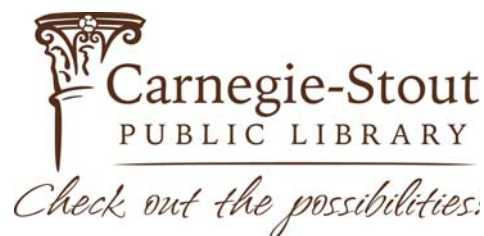




Carnegie-Stout Public Library  
360 West 11th Street  
Dubuque, Iowa 52001-4697  
(563) 589-4225 office  
(563) 589-4217 fax  
www.dubuque.lib.ia.us



May 19, 2018

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Thursday, May 24, 2018 at 4:00 p.m.**  
**in the Lacy Board Room**

### ***TENTATIVE AGENDA***

- 1. Adoption of the Agenda of Thursday, May 24, 2018 (Action)**
- 2. Approval of Meeting Minutes of Thursday, April 26, 2018 (Action)**
- 3. President's Report:**
  - Communication with Dubuque City Council – April, 2018  
(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 and Statistics
    - 3) Marketing Update
    - 4) Facility Update
    - 5) Background on Westside Service

6) Policy Revision Information and Updates

7) Fine Free Trial Period Information

B. Comment Cards

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

A. Library Expenditures - May 16, 2018 to April 23, 2018 (Approval)

B. Patron Behavior Policy (Adopt)

C. Bulletin Board, Leaflet, and Exhibit Policy

D. Equipment Loan Policy (Adopt)

E. Children Unaccompanied by Adult Policy (Adopt)

F. Service to the Homebound Policy

G. Circulation Policy for Remote Service Policy (Adopt)

H. Memorandum of Understanding for Internet Access to the Multicultural Family Center (Approve)

I. Memorandum of Understanding for Dubuque Country Library District Reciprocal Borrowing Program

J. Fine Free Trial Period

**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