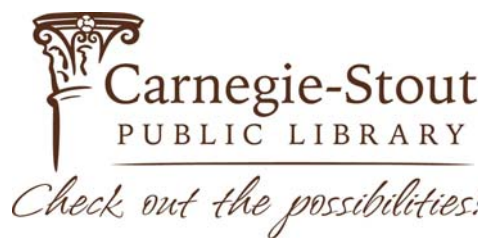




Carnegie-Stout Public Library
360 West 11th Street
Dubuque, Iowa 52001-4697
(563) 589-4225 office
(563) 589-4217 fax
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June 28, 2018

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, June 28, 2018 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, June 28, 2018 (Action)**
- 2. Approval of Meeting Minutes of Thursday, May 24, 2018 (Action)**
- 3. President's Report:**
 - 1) Communication with Dubuque City Council – May, 2018 (Receive & File)
 - 2) Oath of Office for Rosemary Kramer for Four Year Term
- 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

B. Comment Cards

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

A. Library Expenditures - May 17 to June 21, 2018 (Approval)

B. Frank Honigman Bequest Project Funding (Approval)

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.

A handwritten signature in blue ink, appearing to read "Susan Henricks", is positioned above a horizontal line.

Susan Henricks, Library Director

cc: Board City Manager
Media City Clerk