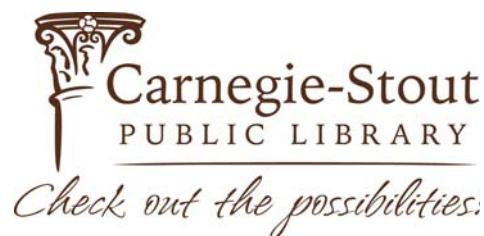




Carnegie-Stout Public Library  
360 West 11th Street  
Dubuque, Iowa 52001-4697  
(563) 589-4225 office  
(563) 589-4217  
www.dubuque.lib.ia.us



May 17, 2019

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

The Carnegie-Stout Public Library  
Board of Trustees will meet on:  
**Thursday, May 23, 2019 at 4:00 p.m.**  
**in the Lacy Board Room**

### ***TENTATIVE AGENDA***

- 1. Adoption of the Agenda of Thursday, May 23, 2019 (Action)**
- 2. Approval of Meeting Minutes of Thursday, April 25, 2019 (Action)**
- 3. Board President's Report:**
  - Communication with Dubuque City Council – April, 2019  
(Receive & File)
- 4. Motion to Receive and File Informational Items (Action):**
  - A. Library Director's Report Summary and Update:
    - 1) Library Financial Report FY-19
      - a. Expenditure and Revenue
      - b. Fine Update
    - 2) Library Use
    - 3) Personnel Update

- 4) Insurance Update
- 5) Marketing Update
- 6) Community Service Update

B. Library Comment Cards

## **5. Action Items (Action):**

- A. Library Expenditures – April 13 to May 17, 2019 (Approve)
- B. Materials Section Policy
- C. Circulation Policy (Adopt)
- D. Fees Policy (Adopt)
- E. Disposition of Exterior Banners (Action)

## **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