



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



March 24, 2020

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice (Revised):

The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, March 26, 2020 at 4:00 p.m.
in the Lacy Board Room

Trustees will participate electronically.
The public attending the meeting please enter
through the main doors of the Library and take the
elevator to the 3rd Floor Lacy Board room.

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, March 26, 2020 (Action)**
- 2. Approval of Meeting Minutes of Thursday, February 20, 2020 (Action)**
- 3. Board President's Report:**
 - Communication with Dubuque City Council – February, 2020
(Receive & File)
- 4. Motion to Receive and File Informational Items (Action):**
 - A. Library Director's Report Summary and Update:
 - 1) Library Financial Report FY-20

- 2) Library Use Statistics
- 3) Personnel Update
- 4) Marketing Update
- 5) Strategic Planning
- 6) Book Drop Update
- 7) E-book Update
- 8) Art Update

B. Comment Cards

5. Action Items (Action):

- Library Expenditures – Through March 20, 2020 (Approve)

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. Any individual wishing to participate electronically, please call 563-589-4313.

7. Adjournment.



Susan Henricks, Library Director

cc: Board City Manager
Media City Clerk