

November 16, 2009

## OFFICIAL MEETING ANNOUNCEMENT

### **Meeting Notice:**

The Carnegie-Stout Public Library  
Board of Trustees will meet on:

**Tuesday, November 17, 2009 at 4:00 p.m.**  
**in the Library Auditorium.**

### ***TENTATIVE AGENDA (Revised)***

- 1. Adoption of the Agenda of Thursday, November 17, 2009 (Action)**
- 2. Approval of Meeting Minutes of Thursday, October 22, 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) Personnel Update
    - 4) Construction Update
  - B. Library Comment Cards Received

## 5. Item(s) for Action:

A. Deed of Gift for Four (4) Sculptures from John and Kristin Anderson-Bricker (Action)

B. Glass Floor Panel Repair/Replace (Action)

C. Closed Session - In accordance with The Code of Iowa, Chapter 21.5 i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (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, 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.



Susan Henricks, Library Director



c: Board  
NEILSA

City Manager  
Media

City Clerk  
C-SPL Friends President