OFFICIAL MEETING ANNOUNCEMENT
Public Notice of Meeting:

Government Body: Carnegie-Stout Public Library
                   Board of Trustees
Time:            4:00 p.m.
Date:            Thursday, October 28, 2021
Place of Meeting: Lacy Board Room, Carnegie-Stout Public Library

TENTATIVE AGENDA

1. Adoption of the Agenda of Thursday, October 28, 2021 (Action)

2. Approval of Meeting Minutes of September 23, 2021 (Action)

3. Board President’s Report:
   - Communication with Dubuque City Council – September 2021 (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) 2022
      2) Library Use Report
      3) Marketing Report
      4) Projects/Events/Program Report
      5) Grants Update
      6) Board Training
   B. Comment Cards

Service        People       Integrity  Responsibility       Innovation       Teamwork
5. Action Items (Action):
   - Library Expenditures – FY 2022, Period Three - September (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. Please call (563) 589-4225 for additional
   information about Library Board of Trustees meetings.

7. Adjournment.

   Nick Rossman, Library Director

cc:  Board City Manager
     Media City Clerk