

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





April 19, 2012

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:

The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, April 26, 2012 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, April 26, 2012 (Action)
- 2. Approval of Meeting Minutes of Thursday, March 22, 2012 (Action)
- 3. Board President's Report:
 - A. Communication with Dubuque City Council:
 - February and March 2012 (Receive & File)
 - B. Presentation on Selection for the Digital Collection by C-SPL Staff Michelle Hellmer and Deb Fliegel
- 4. Motion to Receive and File Informational Items (Action):
 - A. Library Director's Report Summary and Update:
 - 1) Library Financial Report FY12
 - 2) Library Use Statistics
 - 3) Marketing Update News in the Telegraph Herald
 - B. Library Comment Cards Received

Service People Integrity Responsibility Innovation Teamwork

5. Action Items:

- A. Library Exterior Signs
- B. Confidentiality Policy
- C. Social Media Policy
- D. Fine Arts Policy
- E. Open Access
- F. Library Survey

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, <u>The Code of Iowa</u>, 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

cc: Board City Manager Media City Clerk