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

September 21, 2012

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:
The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, September 27, 2012 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

1. **Adoption of the Agenda of Thursday, September 27, 2012 (Action)**

2. **Approval of Meeting Minutes of Thursday, August 23, 2012 (Action)**

3. **Board President's Report:**

   A. Communication with Dubuque City Council - August 2012 (Receive & File)
   B. Discussion of Subscription to *Nonprofit Board Report*

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) Facility Update
      4) Marketing Update
      5) Community Survey

   B. Library Comment Cards Received

5. Action Items:

A. Open Access – Dubuque County Library

B. Budget FY14

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

Create the Next Chapter

cc: Board City Manager
Media City Clerk