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

January 18, 2013

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:
The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, January 24, 2013 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

1. **Adoption of the Agenda of Thursday, January 24, 2012 (Action)**
2. **Approval of Meeting Minutes of Thursday, October 25, 2012 and Thursday, November 15, 2012 (Action)**
3. **Board President's Report:**
   - Communication with Dubuque City Council - November 2012 (Receive & File)
4. **Motion to Receive and File Informational Items (Action):**
   A. Library Director's Report Summary and Update:
      1) Library Financial Report FY13
      2) Library Use Statistics
      3) Facility Update
      4) Community Survey
      5) Marketing Update
      6) Personnel Update
      7) Accreditation

8) Exterior Signage
9) Open Access

B. Library Comment Cards Received

5. Action Items:

A. Fines & Fees Policy Review

B. Materials Selection Policy Review

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

cc: Board City Manager
Media City Clerk