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

August 19, 2013

# OFFICIAL MEETING ANNOUNCEMENT

**Meeting Notice**:
The Carnegie-Stout Public Library
Board of Trustees will meet on:
**Thursday, August 22, 2013 at 4:00 p.m.**
**in the Lacy Board Room**

***TENTATIVE AGENDA***

1. **Adoption of the Agenda of Thursday, August 22, 2013 (Action)**
2. **Approval of Meeting Minutes of Thursday, July 25, 2013 (Action)**
3. **Board President's Report:**
   A. Election of Officers (Action)
   B. Library Board Committee Appointments:
      1) Relations Committee
      2) Operations Committee
      3) Planning Committee
      4) 28E Agency
      5) Art Subcommittee
      6) Library Foundation
   C. Review of Tentative Library Board Meeting Dates through August 2014 (Receive and File)
   D. Communication with Dubuque City Council – July 2013 (Receive & File)

## 4. Motion to Receive and File Informational Items (Action):

A. Library Director's Report Summary and Update:

1) Library Financial Report FY14
2) Library Use Statistics
3) Facility Update
4) Marketing Update
5) Library Services Advisory Committee Update

B. Library Comment Cards Received

## 5. Action Items:

- Board of Trustee By-Laws 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