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

November 15, 2013

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:
The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, November 21, 2013 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

1. **Adoption of the Agenda of Thursday, November 21, 2013 (Action)**
2. **Approval of Meeting Minutes of Thursday, October 24, 2013 (Action)**
3. **Board President's Report:**
   - Communication with Dubuque City Council – October 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) Personnel Update
      4) Facility Update
      5) Library Services Advisory Committee (LSAC) Update
      6) Marketing Update – Library News in Telegraph Herald

B. Library Comment Cards Received

5. Action Items:

A. Capital Improvement Project (CIP) Library Operating System Postponement

B. Planning Committee – Recommendations for Plan of Service

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