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

July 18, 2014

OFFICIAL MEETING ANNOUNCEMENT

Meeting Notice:
The Carnegie-Stout Public Library
Board of Trustees will meet on:
Thursday, July 24, 2014 at 4:00 p.m.
in the Lacy Board Room

TENTATIVE AGENDA

1. **Adoption of the Agenda of Thursday, July 24, 2014 and Swearing in of New Trustees (Action)**
2. **Approval of Meeting Minutes of Thursday, June 19, 2014 (Action)**
3. **Annual Meeting – Election of Officers (Action)**
4. **Board President's Report:**
   A. Library Board Committee Appointments:
      1) Relations Committee
      2) Operations Committee
      3) Planning Committee
      4) 28E Agency
      5) Art Subcommittee
      6) Library Foundation

   B. Communication with Dubuque City Council – June 2014 (Receive & File)

5. 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) Marketing Update

B. Library Comment Cards Received

6. Action Items:

A. Trustee Policy Review of Revisions (Action)

B. Circulation Policy Review of Revisions (Action)

C. Fines/Fees Policy Review of Revisions (Action)

7. 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.

8. Adjournment.

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Susan Henricks, Library Director

cc: Board City Manager
Media City Clerk