



Carnegie-Stout Public Library
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Dubuque, Iowa 52001-4697
(563) 589-4225 office
(563) 589-4217
carnegioustout.org



January 23, 2023

OFFICIAL MEETING ANNOUNCEMENT Public Notice of Meeting:

Government Body: Carnegie-Stout Public Library
Board of Trustees
Time: 4:00 p.m.
Date: Thursday, January 26, 2023
Place of Meeting: Lacy Board Room, Carnegie-Stout Public Library

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, January 26, 2023 (Action)**
- 2. Approval of Meeting Minutes of December 15, 2022 (Action)**
- 3. Board President's Report (Receive and File):**
 - Communication with the Dubuque City Council – December 2022
- 4. Motion to Receive and File Informational Items (Action):**
 - A. Library Director's Report Summary and Update:
 - 1) Library Financial Report Fiscal Year (FY) 2023
 - 2) Library Use Report
 - 3) Marketing Report
 - 4) Library Programs, Partnerships, and Grants Report
 - 5) ADA Checklist Completion for Existing Facilities
 - 6) Strategic Plan Report
 - 7) Department Updates
 - B. Comment Cards

5. Action Items (Action):

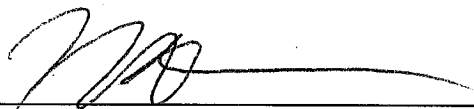
- A. Library Expenditures FY-23: Operating & Gift Trusts Expenditures December, Period 6 (Approve)
- B. Part-time Marketing Coordinator Contract Renewal (Approve)
- C. Library Strategic Plan (Approve)

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 21.5, 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. Please call (563) 589-4225 for additional information about Library Board of Trustees meetings.

7. Adjournment.



Nick Rossman, Library Director

cc: Board City Manager
Media City Clerk