MEETING AGENDA

MEETING INFORMATION

<table>
<thead>
<tr>
<th>MEETING NAME</th>
<th>Carnegie-Stout Public Library ATF Meeting #2</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEETING LOCATION</td>
<td>C-SPL Auditorium</td>
</tr>
<tr>
<td>MEETING DATE</td>
<td>Sept. 6, 2023</td>
</tr>
<tr>
<td>MEETING TIME</td>
<td>6:00 – 7:30 PM</td>
</tr>
</tbody>
</table>

PROJECT NAME | Carnegie-Stout Public Library Conceptual Planning |
FEH PROJECT NUMBER | 2023341 |
PROJECT ADDRESS | 360 W. 11th Street, Dubuque, Iowa 52001 |

ATTENDEE NAME | ORGANIZATION | PHONE | EMAIL
☐ Christy Monk | FEH Design | 563.583.4900 | christym@fehdesign.com
☐ Kevin Eipperle | FEH Design | 563.583.4900 | kevine@fehdesign.com
☐ Andrew McCready | FEH Design | 563.583.4900 | Andrewm@fehdesign.com
☐ Ema Kuhlmann | FEH Design | 563.583.4900 | emak@fehdesign.com
☐ CSP-L Core Committee |
☐ CSP-L Public Advisory Task Force |
☐ General Public |

1. Introductions & Goals for Success
2. Advisory Task Force (ATF) Role
3. Relevance of a 21st Century Public Library
4. Reminder of space needs program
5. Reminder of building condition assessment
6. Other data requested
   a. Comparison to peer libraries, user map, etc.
7. SPARK workshop – September 13 & 20
   a. Advisory Task Force input, what would you like us to study? Add to the list.
8. Recommendation meeting – October 3
   a. Decision making Criteria, what measurements will you use to decide?
9. Next meeting – SPARK and ATF meeting Sept. 13, 2023, at 9:00 AM – 5:30 PM and 6:00 PM – 7:30 PM
10. Tour of the building