



Carnegie-Stout Public Library
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carnegioustout.org



August 26, 2025

OFFICIAL MEETING ANNOUNCEMENT

Public Notice of Meeting:

Government Body: Carnegie-Stout Public Library
Board of Trustees
Time: 4:00 p.m.
Date: Thursday, August 28, 2025
Place of Meeting: Board Room, Carnegie-Stout Public Library

TENTATIVE AGENDA

- 1. Adoption of the Agenda of Thursday, August 28, 2025 (Action)**
- 2. Board President's Report:**
 - A. Communication with the Dubuque City Council – July, 2025 (Receive & File)
- 3. Approval of Meeting Minutes of July 24, 2025 (Action)**
- 4. Approval of Board of Trustees Work Session Minutes of August 20, 2025 (Action)**
- 5. Motion to Receive and File Informational Items (Action):**
 - A. Library Director's Report Summary and Update:
 - 1) Library Financial Report Fiscal Year (FY) 2026
 - 2) Library Use Report
 - 3) Library Programs, Partnerships, and Grants Report
 - 4) Library Space Needs
 - 5) Department Updates

B. Comment Cards

5. Action Items (Action):

- A. Library expenditures FY-26: Operating expenditures July, period 1
- B. Approve mini-split replacement for second floor server room
- C. Authorize use of Mutschler Gift Trust Funds for internal library renovation plans
- D. Approve contract amendment with FEH Design to continue design services for library renovations.

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