



Carnegie-Stout Public Library
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carnegioustout.org



September 22, 2026

OFFICIAL MEETING ANNOUNCEMENT

Public Notice of Meeting:

Government Body: Carnegie-Stout Public Library
Board of Trustees
Time: 4:00 p.m.
Date: Thursday, September 24, 2026
Place of Meeting: Board Room, Carnegie-Stout Public Library

TENTATIVE AGENDA

1. Adoption of the Agenda of Thursday, September 24, 2026 (Action)

2. Board President's Report:

A. Communication with the Dubuque City Council – August, 2026 (Receive & File)

3. 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 21.4, 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.

4. Approval of Meeting Minutes of August 27, 2026 (Action)

5. Action Items (Action):

A. Library Expenditures FY-27: Operating Expenditures August, Period 2

- B. Approve Quote from Library Furniture International to complete design and fabrication of custom made furniture and play space for the Youth Department Seating area in amount of \$85,885.51, being paid for by donated funds from the Carnegie-Stout Public Library Foundation.

6. Motion to Receive and File Informational Items (Action):

A. Library Director's Report Summary and Update:

- 1) Library Financial Report Fiscal Year (FY) 2027
- 2) Library Use Report
- 3) Statistics/Metrics Discussion
- 4) Interior Renovation Update
- 5) Library Programs, Partnerships, and Grants Report
- 6) Envision 2030 Discussion
- 7) Board of Trustees Advocacy and Official Communication Discussion
- 8) Department Updates

B. Comment Cards

7. Adjournment.



Nick Rossman, Library Director

cc: Board City Manager
Media City Clerk