

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, April 13, 2018**

4:00 PM

Henry Ford Centennial Library

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|---|------------|
| I. Approval of Minutes | 5 minutes |
| II. Budget | 10 minutes |
| A. Library Millage | |
| B. Library efforts in Southeast Dearborn | |
| III. Foundation Update | 5 minutes |
| IV. Information Items | 15 minutes |
| A. Issue surrounding waiving of fines | |
| B. Library Commission reappointment memo to Mayor due May 8, 2018 | |
| 1. Barth Bucciarelli | |
| 2. Ali Dagher | |
| 3. Michelle Jawad | |
| V. Action Items | 10 minutes |
| A. Small grants up to and including \$5,000 | |
| VI. Comments | 5 minutes |

Time Limit: 90 Minutes

Commissioners:

Please notify Daniel Smith if you cannot attend.

Email: dsmith@ci.dearborn.mi.us Phone: 943-2818