

**DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, April 21, 2017**

**4:00 PM**

**Henry Ford Centennial Library**

- |  |            |
|--|------------|
| I. Approval of Minutes   | 5 minutes  |
| II. Budget   | 15 minutes |
| A. Library Millage Tax Capture   |            |
| B. Library Budget  |            |
| III. Foundation Update   | 5 minutes  |
| IV. Information Items  | 20 minutes |
| A. LSTA Grant for Smartlocker (Remote Locker)                              |            |
| B. Survey Update and next step   |            |
| C. Library Volunteer Luncheon  |            |
| 1. Wednesday May 17, 2017 Noon to 2 pm Dearborn Hills                      |            |
| 2. We will take photos for the Luncheon PowerPoint                         |            |
| D. Point of Sale System launch (Comprise)                                  |            |
| E. Guidelines for Students using the Dearborn Public Library during finals |            |
| F. MeLCat and loaning of media   |            |
| V. Action Items  | 15 minutes |
| A. Wireless Hotspot Checkouts  |            |
| VI. Comments   | 5 minutes  |

Time Limit: 90 Minutes

Commissioners:

**Please notify Daniel Smith if you cannot attend.**

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