

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

4:00 PM

Henry Ford Centennial Library

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| 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.

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