

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, June 9, 2017**

4:00 PM

Henry Ford Centennial Library

- | | |
|---|------------|
| I. Approval of Minutes | 5 minutes |
| II. Budget | 0 minutes |
| III. Foundation Update | 5 minutes |
| A. Board Development Consultant | |
| B. Support for Harry Potter program – Yule Ball | |
| C. Support for 3D Printer | |
| IV. Information Items | 20 minutes |
| A. LSTA Grant for Smartlocker (Remote Locker) | |
| B. Strategic Planning RFP | |
| C. Students using the Dearborn Public Library during finals | |
| D. Big Read 2017-2018 | |
| V. Action Items | 20 minutes |
| A. Election of Officers | |
| B. MeLCat and loaning of media | |
| VI. Comments | 5 minutes |

Time Limit: 90 Minutes

Commissioners:

Please notify Daniel Smith if you cannot attend.

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