

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, September 8, 2017**

4:00 PM

Henry Ford Centennial Library

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| I. Approval of Minutes | 5 minutes |
| II. Budget | 5 minutes |
| III. Foundation Update | 5 minutes |
| IV. Information Items | 20 minutes |
| A. LSTA Grant for Smartlocker (Remote Locker) | |
| B. Strategic Plan progress | |
| C. Guidelines for Students using the Dearborn Public Library during finals | |
| D. MeLCat and loaning of media | |
| E. Building Projects | |
| V. Action Items | 15 minutes |
| A. School I.D. requirement for middle and high school students | |
| VI. Comments | 5 minutes |

Time Limit: 90 Minutes

Commissioners:

Please notify Daniel Smith if you cannot attend.

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