

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, November 17, 2017**

4:00 PM

Henry Ford Centennial Library

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| I. Approval of Minutes | 5 minutes |
| II. Budget | 5 minutes |
| A. FY19, 20, 21 Library Budget Preparation | |
| III. Foundation Update | 5 minutes |
| IV. Information Items | 20 minutes |
| A. Update - LSTA Remote Locker | |
| B. Strategic Planning progress | |
| C. Rates and Fees Review | |
| V. Action Items | 15 minutes |
| Library Security Camera Policy | |
| MeLCat and paid non-residents | |
| 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