

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, January 13, 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 | 5 minutes |
| A. Survey Update | |
| V. Action Items | 25 minutes |
| A. Code of Conduct | |
| B. Unattended Children | |
| C. LSTA grant-Board Resolution Statement of Assurances | |
| D. April 2017 meeting – Good Friday conflict | |
| VI. Comments | 5 minutes |
| A. Highlights of 2016 | |

Time Limit: 90 Minutes

Commissioners:

Please notify Daniel Smith if you cannot attend.

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