DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, January 13, 2017

4:00 PM

Henry Ford Centennial Library

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