I. Approval of Minutes 5 minutes

II. Budget 5 minutes

III. Foundation Update 5 minutes

IV. Information Items 20 minutes
   A. Update - LSTA Remote Locker
   B. Annual Report – minor correction on page 78, Esper’s computer count
   C. Students and Finals week (January 16-26, 2018)
   D. Big Read Kick-off
      1. Sunday, March 18, 2018 3 to 5 pm Michael A. Guido Theater
      2. Program Brochure

V. Action Items 15 minutes
   Library Video Camera Policy

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