

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, March 8, 2019**

**Library Commission Meeting 4 pm to 4:30 pm
Strategic Planning Meeting 4:30 pm to 8 pm**

Henry Ford Centennial Library

- | | |
|--|------------|
| I. Approval of Minutes | 5 minutes |
| II. Budget | 5 minutes |
| A. Recently Added Capital Project: Bryant Branch Cornices & Gutters | |
| III. Foundation Update | 5 minutes |
| IV. Information Items | 5 minutes |
| A. HVAC Project update | |
| B. Tapestry | |
| V. Action Items | 10 minutes |
| A. Dearborn – Dearborn Heights Reciprocal Agreement | |
| VI. Strategic Planning – Session One, Eric Craymer Growth Management | |

Commissioners:

Please notify Daniel Smith if you cannot attend.

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