DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, April 21, 2017
4:00 PM
Henry Ford Centennial Library

I. Approval of Minutes
   5 minutes

II. Budget
   15 minutes
   A. Library Millage Tax Capture
   B. Library Budget

III. Foundation Update
   5 minutes

IV. Information Items
   20 minutes
   A. LSTA Grant for Smartlocker (Remote Locker)
   B. Survey Update and next step
   C. Library Volunteer Luncheon
      1. Wednesday May 17, 2017 Noon to 2 pm Dearborn Hills
      2. We will take photos for the Luncheon PowerPoint
   D. Point of Sale System launch (Comprise)
   E. Guidelines for Students using the Dearborn Public Library during finals
   F. MeLCat and loaning of media

V. Action Items
   15 minutes
   A. Wireless Hotspot Checkouts

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