I. Approval of Minutes ............................................ 5 minutes
II. Budget ................................................................. 0 minutes
III. Foundation Update .............................................. 5 minutes
   A. Board Development Consultant
   B. Support for Harry Potter program – Yule Ball
   C. Support for 3D Printer
IV. Information Items .................................................. 20 minutes
   A. LSTA Grant for Smartlocker (Remote Locker)
   B. Strategic Planning RFP
   C. Students using the Dearborn Public Library during finals
   D. Big Read 2017-2018
V. Action Items .......................................................... 20 minutes
   A. Election of Officers
   B. MeLCat and loaning of media
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