Due to the closure of HFCL, the meeting will be held in Room 1-D at the Dearborn Administrative Center (DAC)

I. Approval of Minutes 5 minutes

II. Budget 5 minutes

III. Foundation Update 5 minutes
   A. Next meeting: September 23, 2019
   B. Projects
      1. Scanner/Fax for Esper Branch
      2. 2nd Mural at Bryant Branch
      3. Potential: Glass chandelier at HFCL

IV. Information Items 20 minutes
   A. HVAC Project update
   B. Contribution to City’s general fund
   C. Exhibit Collection
   D. Student Success Library Card
   E. Big Read Launch: October 14, 2019 4pm Environmental Interpretive Center (EIC) at UM-Dearborn
   F. Strategic Planning
   G. Citation for Dave Schlaff

V. Action Items 10 minutes
   A. Calendar 2020: April 10 is Good Friday and the Library is closed; Library Commission Meeting will be on April 17, 2020
   B. Proctoring fees

Commissioners:
Please notify Daniel Smith if you cannot attend.
Email: dsmith@ci.dearborn.mi.us Phone: 943-2818