

**DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, September 14, 2018**

**4:00 PM**

**Henry Ford Centennial Library**

- |                                                             |            |
|-------------------------------------------------------------|------------|
| I. Approval of Minutes                                      | 5 minutes  |
| II. Budget                                                  | 0 minutes  |
| III. Foundation Update                                      | 5 minutes  |
| A. Direct Mail Campaign                                     |            |
| IV. Information Items                                       | 10 minutes |
| A. Annual Report                                            |            |
| B. Active Card Holders versus Active Users                  |            |
| V. Action Items                                             | 20 minutes |
| A. Request for Proposal (RFP) Strategic Planning Consultant |            |
| B. TLN Card Policy Expansion                                |            |
| VI. Comments                                                | 5 minutes  |

Time Limit: 90 Minutes

Commissioners:

**Please notify Daniel Smith if you cannot attend.**

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