

**DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, October 12, 2018**

**4:00 PM**

**Henry Ford Centennial Library**

- |  |            |
|--|------------|
| I. Approval of Minutes                       | 5 minutes  |
| II. Budget                                   | 5 minutes  |
| III. Foundation Update                       | 5 minutes  |
| IV. Information Items                        | 10 minutes |
| A. HVAC Project                              |            |
| B. Additional project work                   |            |
| 1. HFCL Mezzanine Renovation-East Side       |            |
| 2. Lighting and Electrical work              |            |
| 3. 2 <sup>nd</sup> Floor Restrooms           |            |
| 4. Wallpaper                                 |            |
| 5. ADA work in Auditorium                    |            |
| 6. Snack lounge for the public – NW corridor |            |
| 7. Carpet replacement possible               |            |
| C. Strategic Plan RFP                        |            |
| D. Salina Remote Locker video                |            |
| V. Action Items                              | 0 minutes  |
| VI. Comments                                 | 5 minutes  |

Time Limit: 90 Minutes

Commissioners:

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

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