I. Approval of Minutes 5 minutes

II. Budget 5 minutes
   A. T.I.F.A. and Brownfield Authority

III. Foundation Update 5 minutes

IV. Information Items 25 minutes
   A. Progress on Veterans Memorial
   B. Survey
   C. HFCL Roof
   D. Sliding Door Project

V. Action Items 15 minutes
   A. TLN Reciprocity
      1. Library employees
   B. Rates and Fees
      1. Proctoring

VI. Comments 5 minutes
   A. Call for stories
   B. 2 new librarians

Time Limit: 90 Minutes
Commissioners:
Please notify Maryanne Bartles if you cannot attend.
Email: mbartles@ci.dearborn.mi.us Phone: 943-2822