

**DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, November 13, 2015**

**4:00 PM**

**Henry Ford Centennial Library**

- |                                      |            |
|--------------------------------------|------------|
| 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.**

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