

**DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, December 8, 2017**

**4:00 PM**

**Henry Ford Centennial Library**

- |  |            |
|--|------------|
| I. Approval of Minutes                     | 5 minutes  |
| II. Budget                                 | 5 minutes  |
| A. FY19, 20, 21 Library Budget Preparation |            |
| III. Foundation Update                     | 5 minutes  |
| IV. Information Items                      | 20 minutes |
| A. Update - LSTA Remote Locker             |            |
| B. Strategic Planning progress             |            |
| V. Action Items                            | 15 minutes |
| Library Security Camera Policy – on hold   |            |
| VI. Comments                               | 5 minutes  |

Time Limit: 90 Minutes

Commissioners:

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

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