

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, December 12, 2014**

4:00 PM

Henry Ford Centennial Library

Revised Agenda:

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| I. Approval of Minutes | 5 minutes |
| II. Foundation Update | 5 minutes |
| III. Information Items | 30 minutes |
| A. E-Resource Policy – draft | |
| B. Strategic Planning | |
| C. Library Fiscal Policy
Review of Response from Finance Department
and potential discussions with Mayor and Council | |
| IV. Action Items | 15 minutes |
| A. Rates and Fees | |
| V. Comments | 5 minutes |

Time Limit: 90 Minutes

Commissioners:

Please notify Vanda Taylor if you cannot attend.
Email: vtaylor@ci.dearborn.mi.us Phone: 943-2822