

**DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, December 14, 2018**

**4:00 PM**

**Henry Ford Centennial Library**

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|--|------------|
| I. Approval of Minutes                       | 5 minutes  |
| II. Budget                                   | 10 minutes |
| A. Capital Projects                          |            |
| III. Foundation Update                       | 5 minutes  |
| IV. Information Items                        | 10 minutes |
| A. HVAC Project update                       |            |
| B. Strategic Plan RFP update                 |            |
| V. Action Items                              | 0 minutes  |
| VI. Comments                                 | 5 minutes  |
| A. Top Ten List (courtesy of Julie Schaefer) |            |

Time Limit: 90 Minutes

Commissioners:

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

**Email: [dsmith@ci.dearborn.mi.us](mailto:dsmith@ci.dearborn.mi.us) Phone: 943-2818**