

DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, January 10, 2019  
4:00 pm

AGENDA

**Due to the closure of HFCL, the meeting will be held in Room 1-D at the Dearborn Administrative Center (DAC)**

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| I. Approval of Minutes                       | 5 minutes  |
| II. Budget                                   | 5 minutes  |
| III. Foundation Update                       | 5 minutes  |
| A. Direct Mail Campaign                      |            |
| IV. Information Items                        | 15 minutes |
| A. HVAC Project update                       |            |
| B. Lost and Found Policy                     |            |
| C. Steven N. Fecko and Helen Fecko Trust     |            |
| V. Action Items                              | 5 minutes  |
| A. Eva Gogola – Library Commission applicant |            |

Commissioners:

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

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