

**DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, February 14, 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)**

- |                               |            |
|-------------------------------|------------|
| I. Approval of Minutes        | 5 minutes  |
| II. Budget                    | 5 minutes  |
| III. Foundation Update        | 5 minutes  |
| A. Direct Mail Campaign       |            |
| B. Essay Contest for Teachers |            |
| IV. Information Items         | 15 minutes |
| A. HVAC Project update        |            |
| V. Action Items               | 15 minutes |
| A. Lost and Found Policy      |            |
| B. Fax Rates                  |            |
| C. Commission Applications    |            |

Commissioners:

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

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