

**DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, April 12, 2019**

**Library Commission Meeting 4 pm to 4:30 pm  
Strategic Planning Meeting 4:30 pm to 8 pm**

**Henry Ford Centennial Library**

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| I. Approval of Minutes   | 5 minutes  |
| II. Budget   | 10 minutes |
| III. Foundation Update   | 5 minutes  |
| A. Mural Restoration   |            |
| B. Next meeting: April 22, 2019 at 6 pm (subject to change)          |            |
| IV. Information Items  | 10 minutes |
| A. HVAC Project update   |            |
| B. Tapestry  |            |
| C. Dearborn – Dearborn Heights Reciprocal Agreement                  |            |
| V. Action Items  | 0 minutes  |
| VI. Strategic Planning – Session Two, Eric Craymer Growth Management |            |

Commissioners:

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

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