

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, May 8, 2020**

4:00 pm

AGENDA

Due to the COVID-19 crisis, the Library Commission Meeting will be conducted remotely using Zoom software and allowing for public participation

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| I. Approval of Minutes | 5 minutes |
| II. Budget | 10 minutes |
| A. Budget challenges for the future | |
| III. Foundation Update | 5 minutes |
| A. Meeting, April 27, 2020 | |
| IV. Information Items | 20 minutes |
| A. HVAC Project update | |
| B. Library during Coronavirus | |
| 1. Governor's Order – closed to the public through May 28, 2020 | |
| 2. Services – Phased re-opening | |
| a. Phase One: Curbside – we will determine when, asap | |
| b. Phase Two: Partial service with limits on number of people in each building and services offered | |
| 3. Staff – PT on temporary leave | |
| C. Commission Re-appointments sent to Mayor April 23, 2020 | |
| 1. Marcel Pultorak | |
| 2. Jihan Jawad | |
| 3. Ryan Lazar | |
| V. Action Items | 0 minutes |

Commissioners:

Please notify Daniel Smith if you cannot attend.

Email: dsmith@ci.dearborn.mi.us Phone: 943-2818