

**DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, May 10, 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   | 5 minutes  |
| III. Foundation Update   | 5 minutes  |
| A. Mural Restoration   |            |
| B. Next meeting: May 20, 2019 at 6 pm (subject to change)              |            |
| IV. Information Items  | 10 minutes |
| A. HVAC Project update; HFCL last day open to the public May 19, 2019  |            |
| B. Tapestry – cleaned and stored                                       |            |
| C. Dave Schlaff’s resignation  |            |
| D. Nancy Zakar and Arrwa Mogalli – Reappointment requests to the Mayor |            |
| E. June 14, 2019 Library Commission meeting – at the DAC               |            |
| V. Action Items  | 10 minutes |
| A. Lease agreement for warehouse space 15201 Commerce Drive North      |            |
| VI. Strategic Planning – Session Three, Eric Craymer Growth Management |            |

Commissioners:

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

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