

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, June 12, 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. Next Meeting, June 22, 2020 | |
| B. Two resignations (Adnan Nasser and Farah Kobeissi-Nasser) | |
| IV. Information Items | 20 minutes |
| A. HVAC Project update | |
| B. Commission Reappointments (Marcel Pultorak, Jihan Jawad, Ryan Lazar) | |
| C. New Commissioner – Mansour Sharha | |
| D. Library during Coronavirus | |
| 1. Governor’s Order – can re-open on June 8 | |
| 2. Services – Phased re-opening with mask requirement as appropriate | |
| a. Phase One: Curbside – begin filling current holds week June 15? | |
| b. Phase Two: Not sure when; Partial service with limits on number of people in each building and services offered | |
| c. City Playbook and staff training | |
| 3. Staff | |
| a. PT on temporary leave | |
| b. FT staff on workshare | |
| V. Action Items | 15 minutes |
| A. Allow Library Administration to determine phased re-opening as well as hours of operation | |
| B. Library Fines | |
| 1. Fine Free for ALL during COVID; cessation to be determined by Administration | |
| 2. Fine Free permanently for all youth and teen material beginning June 1, 2020 | |

Commissioners:

Please notify Daniel Smith if you cannot attend.

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