

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, June 14, 2019**

**Library Commission Meeting 4 pm to 4:30 pm
Strategic Planning Meeting 4:30 pm to 6:30 pm**

**Due to the closure of HFCL, the meeting will be held in Room 1-D at the
Dearborn Administrative Center (DAC)**

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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: June 24, 2019 Warehouse 6pm (tentative) | |
| IV. Information Items | 10 minutes |
| A. HVAC Project update | |
| B. Nancy Zakar and Arrwa Mogalli – Oath of Office ? | |
| V. Action Items | 20 minutes |
| A. Election of Officers | |
| B. Exhibit Collection | |
| C. Lost material reimbursement | |
| D. Contribution to City's general fund | |
| VI. Strategic Planning – Session Three, Eric Craymer Growth Management | |

Commissioners:

Please notify Daniel Smith if you cannot attend.

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