

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
FRIDAY, September 13, 2019
4:30 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. Next meeting: September 23, 2019 | |
| B. Projects | |
| 1. Scanner/Fax for Esper Branch | |
| 2. 2 nd Mural at Bryant Branch | |
| 3. Potential: Glass chandelier at HFCL | |
| IV. Information Items | 20 minutes |
| A. HVAC Project update | |
| B. Contribution to City's general fund | |
| C. Exhibit Collection | |
| D. Student Success Library Card | |
| E. Big Read Launch: October 14, 2019 4pm Environmental Interpretive
Center (EIC) at UM-Dearborn | |
| F. Strategic Planning | |
| G. Citation for Dave Schlaff | |
| V. Action Items | 10 minutes |
| A. Calendar 2020: April 10 is Good Friday and the Library is closed;
Library Commission Meeting will be on April 17, 2020 | |
| B. Proctoring fees | |

Commissioners:

Please notify Daniel Smith if you cannot attend.

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