

DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, December 13, 2019  
4:00 pm

AGENDA

**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. Direct Mail Campaign  |            |
| IV. Information Items    | 15 minutes |
| A. HVAC Project update   |            |
| B. Lost and Found Policy |            |
| V. Action Items          | 10 minutes |
| A. Holds                 |            |

Commissioners:

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

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