

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
Wednesday, March 9, 2022
4:00 pm**

The Library Commission Meeting will be held at the Henry Ford Centennial Library

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| I. | Approval of Minutes | 5 minutes |
| II. | Budget | 5 minutes |
| III. | Foundation Update | 5 minutes |
| IV. | Information Items | 20 minutes |

A. Reflection Room Request

B. Library Charter Commission Meeting – March 16, 2022

Section 10.20. - Department of libraries.

The Department of Libraries shall be under the general management and control of a Library Commission consisting of nine members appointed by the Mayor. The Commission shall determine the policies of the Department of Libraries and shall select a Library Director who shall be a member of the classified service and who shall administer the activities of the Department of Libraries and be the appointing authority for all other library employees.

C. Group Study Room Re-opening – March 1, 2022 and HFCL Friday Re-opening – March 25, 2022

D. Back Fence

E. Smart Locker for HFCL – update

F. Upcoming Programs

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| V. | Action Items | 15 minutes |
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A. Request to waive historic fines

Commissioners:

Please notify Daniel Smith if you cannot attend.

Phone: 313-943-2818

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