

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
Wednesday, October 12, 2022
5:00 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
minutes | 10 |
| III. | Foundation Update | 5 minutes |
| IV. | Information Items
minutes | 20 |
| | A. Library Annual Report | |
| | B. Library Director search/interview process | |
| | C. Commission email addresses | |
| | D. Attorney for potential City Charter changes | |
| | E. State Librarian's Excellence Award | |
| | F. Upcoming Programs | |
| | 1. 100 th Anniversary Celebration – Multiple programs all month, with
an Open House on Friday, October 28, 2022 | |
| V. | Action Items
minutes | 10 |
| | A. Review Bylaws and amend <i>Article IV, Section 2, Annual Meeting</i> | |
| | B. Request for Reconsideration update and approval | |
| | C. Increase number of holds allowed for patrons | |

Commissioners:

Please notify Daniel Smith if you cannot attend.

Phone: 313-943-2818
dsmith@ci.dearborn.mi.us

Next Meeting: November 9, 2022 @ 5:00 p.m.