

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
Wednesday, April 12, 2023
5:00 pm**

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

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| I. | Approval of Minutes | 5 minutes |
| II. | Budget/Historical Merger w Library | 20 minutes |
| III. | Foundation Update | 5 minutes |
| IV. | Information Items | 20 minutes |
| | A. Library Director information | |
| | B. City Charter Meeting concerning the Library | |
| | C. Upcoming programs | |
| | D. Strategic Plan | |
| V. | Action Items | 10 minutes |
| | A. eResources Policy update request | |
| | B. Proposed merger of Historical Commission functions into the Library | |

Commissioners:

Please notify Daniel Smith if you cannot attend.

Phone: 313-943-2818

dsmith@ci.dearborn.mi.us

Next Meeting: Wednesday, May 10, 2023 @ 5:00 p.m.