

**DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING
Wednesday, May 10, 2023
5:00 pm**

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| I. | Approval of Minutes – April 12 and Special Meeting April18 | 5 minutes |
| II. | Budget/Historical Merger w Library | 20 minutes |
| III. | Foundation Update | 5 minutes |
| IV. | Information Items | 20 minutes |

A. Library Director update

B. City Charter Meeting concerning the Library

C. Auditorium Renovation

D. Strategic Plan

E. Use of Library Commission room for community meetings

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| V. | Action Items | 10 minutes |
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A. Sparklab policy documents

VI. Comments

Commissioners:

Please notify Julie Schaefer if you cannot attend.

Phone: 313-943-2338

jschaefer@dearborn.gov

Next Meeting: Wednesday, June 14, 2023 @ 5:00 p.m.