

DEARBORN DEPARTMENT OF LIBRARIES
LIBRARY COMMISSION MEETING
FRIDAY, April 9, 2010

Henry Ford Centennial Library

Library Commission Room

4:00PM

Agenda:

- | | |
|--|-----------------|
| I. Approval of Minutes | 5 minutes |
| II. Foundation Update | 5 minutes |
| III. Budget Update | 15 - 25 minutes |
| IV. Information Items | 15 minutes |
| A. QSAC Certification | |
| B. Strategic Planning | |
| C. Plastic Bag and Earth Day target – April 22, 2010 | |
| D. Photo Op - for Volunteer Recognition Luncheon | |
| V. Action Items | 20 minutes |
| A. Interlibrary Loan – OCLC | |
| B. Library Fines & Fees | |
| C. DCAC and Sculpture at Bryant Branch Library | |
| D. May 2010 Library Commission meeting | |
| VI. Comments | 5 minutes |

Time Limit: 75 Minutes

Commissioners: **Please notify Carla Eggert if you cannot attend.**
Email: ceggert@ci.dearborn.mi.us or Phone: 943-2037