

**DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, December 9, 2011**

**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 minutes |
| IV. Information Items                       | 5 minutes  |
| A. Media card update                        |            |
| B. Output Measures – Reference Transactions |            |
| V. Action Items                             | 10 minutes |
| A. Rates and Fees for FY13, FY14 and FY15   |            |
| VI. Comments                                | 5 minutes  |

Time Limit: 60 Minutes

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