

18 April 2023

To all members of the Library Committee of Burley Parish Council: You are hereby summoned to attend a meeting of the Library Committee to be held Burley Library, Grange Road, Burley in Wharfedale on **Monday 4th September 2023 at 9:00am.**



A G E N D A

1. Chair's Remarks and Welcome

2. To Accept any Apologies for Absence

3. To Receive any Declarations of Interest or Dispensation Requests

To receive declarations of interest in respect of items on this agenda in accordance with the Localism Act 2011 s32.

4. Public Participation

Members of the public are welcome to attend all parish council meetings as observers and during this item members of the public are invited to raise issues with the Parish Council.

5. Minutes of Previous Meeting

To approve the minutes of the meeting of the Library Committee held on 30th May 2023.

6. Matters Arising from the Previous Minutes

7. Grant Funding Update including:

7.1 Seated Exercise Class Update

7.2 Digital Inclusion Grant Update

7.3 National Databank Update

7.4 Welcoming Space Update

8. Library Use Update

9. Volunteer Update

10. Library Operational Matters including:

14.1 Contactless Payments

14.2 Archive Room Agreement

11. Building Maintenance Update:

11.1. Library Foyer & Canopy/Porch

11.2. Automatic Doors & Disabled Access

11.3. Resident request for tree pruning

12. Date of Next meeting: TBC