

21 November 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 27<sup>th</sup> November 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 4<sup>th</sup> September 2023.

### **6. Matters Arising from the Previous Minutes**

### **7. Grant Funding Update including:**

- 7.1 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**

- 9.1 To agree a date/time for the next Volunteer Meeting

### **10. Library of Things**

### **11. Library Wish List**

### **12. Library Operational Matters including:**

- 12.1 Water Butt Request
- 12.2 Public Computers

### **13. Building Maintenance Update:**

- 13.1. Library RAAC Survey
- 13.2. Resident request for tree pruning

### **14. Date of Next meeting: 29<sup>th</sup> January 2024 at 9am**