

14 January 2020



To all members of the Library Committee of Burley Parish Council:
Councillors Evans, Lepley, Turner, Poulter (Ex-officio) & Wild (Ex-officio),
Niccola Swan (Co-opted member), Janet Ault (Co-opted member), Jackie
Stoddart (Co-opted member).

You are hereby summoned to attend a meeting of the Library Committee
to be held in The Library, Grange Road, Burley in Wharfedale on
Monday 20th January 2020 at 9:00am

Please let me know if you are unable to attend.

Clare Smith

Clerk to the Parish Council

A G E N D A

- 1. Chairman's Remarks**
- 2. To accept any apologies for absence**
- 3. To receive any declarations of interest**
- 4. To consider written requests for a dispensation on any matters to be discussed**
- 5. 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.
- 6. Minutes of Previous Meeting**
To approve the minutes of the meeting of the Library Committee held on 2nd December 2019.
- 7. Matters Arising from the Previous Minutes**
- 8. Budget Update** – To receive an update on the budget (year to date).
- 9. Burley Library SLA** – To receive an update on the Council's request to extend the current SLA.
- 10. Health and Safety**
- 11. Library Hire/Lettings**
- 12. Library Policies**
- 13. Library Furniture**
- 14. Library Use Report**
- 15. Next meeting: TBC**