

04 May 2021

**To all members of the Library Committee of Burley Parish Council:**  
Councillors Cox, Evans, Lepley, Turner and 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 at Burley Library on **Monday 10<sup>th</sup> May 2021 at 9:00am.**



**Members of the public wishing to join the meeting should use the below link or Meeting ID:**

<https://us02web.zoom.us/j/86119617507?pwd=MWZSSVpOajFiL0VaaTlzWjlaK1cxUT09>

Meeting ID: 861 1961 7507

Passcode: 422930

Clare Smith

Clerk to the Parish Council

## **A G E N D A**

**1. To elect a Chairman**

To elect a Chairman of the Library Committee for the municipal year 2021/22.

**2. To elect a Vice Chairman**

To elect a Vice Chairman of the Library Committee for the municipal year 2021/22.

**3. To Co-opt Non-Councillor Members to the Library Committee**

To co-opt Janet Ault, Jackie Stoddart and Niccola Swann to the Committee for the municipal year 2021/22.

**4. To accept any apologies for absence**

**5. To receive any declarations of interest**

To receive declarations of interest in respect of items on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from Members or Officers.

**6. To consider written requests for a dispensation on any matters to be discussed**

To consider any dispensation requests received by the Clerk under the Localism Act 2011 s33.

**7. 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.

**8. Minutes of Previous Meeting**

To approve the minutes of the meeting of the Library Committee held on 12<sup>th</sup> April 2021.

**9. Matters Arising from the Previous Minutes**

**10. Covid Restrictions – Services Update**

To discuss changes to library operations due to Covid restrictions and review the opening hours.

**11. Criminal Damage**

To note that the library had suffered some vandalism and that the matter was being dealt with by the Police.

**12. Library Service Level Agreement**

To receive an update on the Service Level Agreement.

**13. Library Use Update and Budget Update**

**14. "Green Shoots" Community Garden Update**

To receive an update on project progress, grant applications and expenditure.

**15. Building Work Update**

To receive an update on the work required in the library foyer.

**16. Date of Next meeting: TBC**