

08 March 2022

**To all members of the Library Committee of Burley Parish Council:**

**Notice of the Meeting of the Library Committee to be held at Burley Library on Monday 14<sup>th</sup> March 2022 at 9:00am.**

*Clare Smith*

Clerk to the Parish Council



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

### **1. Chair's Welcome**

### **2. To Accept any Apologies for Absence**

### **3. 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.

### **4. Minutes of the Previous Meeting**

**4.1** To approve the minutes of the previous meeting of the Library Committee held on 15<sup>th</sup> November 2021.

**4.2** To receive the notes from the informal advisory meeting of the Library Committee held remotely on 17<sup>th</sup> January 2022 (due to the prevalence of the Omicron variant).

### **5. Opening Hours Update**

To receive an update on the later Thursday opening hours and consider any changes required.

### **6. Charitable Incorporated Organisation (CIO)**

To discuss the potential of the Library becoming a CIO and agree next steps.

### **7. Library Use Update and Budget**

### **8. "Green Shoots" Community Garden Update**

To receive an update on project progress and raised flower beds.

### **9. Building Work Update**

To receive an update on the window repairs, foyer drainage works and any other building/repair works required at present.

### **10. Youth Forum Engagement**

To consider the ideas to encourage library use amongst young people.

### **11. Date of Next meeting: TBC**