

**AGENDA**

<b>Subject:</b>	Joint Library Service Advisory Committee
<b>File No:</b>	COR2008/72
<b>Document Ref:</b>	
<b>Venue:</b>	Gladesville Library Meeting Room
<b>Date:</b>	24 August 2016
<b>Time:</b>	5.30pm
<b>Invitees:</b>	Clr C Chung, Clr G Simon, Margaret Kelly, Dianne van Sommers, Elva Salter, Jill Webb, Ken Klippel,
<b>Apologies:</b>	Clr R Quinn, Betty Johnson
<b>Minutes:</b>	Amanda Janvrin

**AGENDA ITEMS**

<b>Item</b>	
<b>1</b>	<b>Introduction &amp; Apologies</b>
<b>2</b>	<b>Confirmation of Previous Minutes</b>
<b>3</b>	<b>Business arising from the Previous Minutes</b>
<b>4</b>	<b>Gladesville Shopping Village DA</b>
<b>5</b>	<b>Gladesville Library refurbishment update</b>
<b>6</b>	<b>Fit for the Future update</b>
<b>7</b>	<b>Friends of Gladesville Library report</b>
<b>8</b>	<b>Statistical reports</b>
<b>9</b>	<b>Promotions and activities</b>
<b>10</b>	<b>Local Priority Grant</b>
<b>11</b>	<b>Other Business</b>
<b>12</b>	<b>Confirmation of Next Meeting:</b>
	Date: Wednesday 22 February 2017
	Time: 5.30 pm
	Venue: Gladesville Library Meeting Room