

**AGENDA**

<b>Subject:</b>	Joint Library Service Advisory Committee
<b>File No:</b>	COR2008/72
<b>Document Ref:</b>	
<b>Venue:</b>	Gladesville Library
<b>Date:</b>	22 November 2017
<b>Time:</b>	5.30 pm
<b>Invitees:</b>	Clr M Bennett, Clr C Gordon, Clr J Lane, Margaret Kelly, Angela Jones-Blayney, Elva Salter, Betty Johnston, Dianne van Sommers, Jill Webb, John Maunder, John Neuhaus
<b>Apologies:</b>	John Maunder
<b>Minutes:</b>	Linda Smith

**AGENDA ITEMS**

<b>Item</b>	
<b>1</b>	<b>Appointment of Chairperson, Deputy Chairperson and Committee Facilitator</b>
<b>2</b>	<b>Introduction &amp; Apologies</b>
<b>3</b>	<b>Confirmation of Previous Minutes</b>
<b>4</b>	<b>Business arising from the Previous Minutes</b>
<b>5</b>	<b>Introduction of new Councillors</b>
<b>6</b>	<b>Background to the Agreement</b>
<b>7</b>	<b>Statistical reports</b>
<b>8</b>	<b>Promotions and activities</b>
<b>9</b>	<b>Local Priority Grant</b>
<b>10</b>	<b>Update on the Gladesville Shopping Development</b>
<b>11</b>	<b>Other Business</b>
<b>12</b>	<b>Confirmation of Next Meeting:</b>
	Date: Wednesday 28 February 2018
	Time: 5.30 pm
	Venue: Gladesville Library