

# DUNCHURCH PARISH COUNCIL

6 The Green, Dunchurch, CV22 6NX –Telephone 01788 817550 or 07890 424 643

**THE PRESS AND PUBLIC ARE WELCOME AT THIS MEETING**

**To All Members of the Library Sub-Committee**

**11<sup>th</sup> November 2011**

You are hereby summoned to attend meeting number 3 of  
**DUNCHURCH PARISH COUNCIL LIBRARY SUB-COMMITTEE**  
to be held at Dunchurch Library, The Green, Dunchurch,  
on Thursday 17<sup>th</sup> November 2011 at 7.30pm,  
for the purpose of transacting the following business.



P M Knowles, Clerk to the Council

## AGENDA

- 1 To Accept Apologies for Absence
- 2 Declaration of Interest on Items on the Agenda
- 3 Formally Elect Jon Bass onto the Committee
- 4 Public Participation
- 5 To Approve the Minutes of Meeting Number 2 - 20<sup>th</sup> October 2011
- 6 Report on Matters Arising from the Minutes not on this Agenda [for information only]
- 7 Up-date on current position with the Library
  - a. Report on meeting with WCC 31<sup>st</sup>. October following on from Workshop on 24<sup>th</sup> October
  - b. Funding Update
- 8 Building Alterations
  - a. Invitations to quote
- 9 Friend of The Library
  - a. Decide on name of support group
  - b. Decide on Trustees
  - c. Creation of Charity
- 10 Volunteers
  - a. Report on volunteer situation
  - b. Training: LMS, Virtual Library, CRB Checking
- 11 Merchandise
  - a. Investigate possibilities
  - b. Coffee/soft drinks supplier
- 12 Opening Ceremony  
Assuming we open for business on 3<sup>rd</sup> January 2012 – ideas for the event/organisation
- 13 Opening Hours
- 14 Miscellaneous
- 15 Date of Next Meeting