

CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE

Dear Sir/Madam

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **10:30AM** on **4th May 2012** at **BELLINGEN SHIRE LIBRARY** Hyde Street, Bellingen.

Anne D'Arcy
EXECUTIVE OFFICER

BUSINESS

1. Apologies
2. Disclosure of Conflict of Interest
3. Confirmation of Minutes – Meeting held 10th February 2012
4. Business arising from the Minutes – Meeting held 10th February 2012
5. Correspondence
 - In-coming: From State Library NSW re Revitalising Regional Libraries
 - Out-going:
6. Executive Officer's Reports
 - 6.1 User/Non User Survey 2012
 - 6.2 Draft New Clarence Regional Library Service Agreement
 - 6.3 Workshop date for the Review of Strategic Plan
7. Regional Library Reports -
 - 7.1 Amended Children's and Young Adult policy Review
 - 7.2 Volunteer Policy and Fines and fee Waiving Policy update

- 7.3 Draft Local Studies Strategic Plan
- 7.4 Update on NSC Withdrawal Plan
- 7.5 Quarterly Balance Sheet provided before the meeting

8. Items for Information

9. Additional Matters

- 9.1 Items for donations

10. Items for next meeting

PLEASE NOTE: Morning tea will be served from 10:00am and lunch has been arranged at the conclusion of the meeting.