

CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE

Dear Sir/Madam

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **10:30AM** on **3th August 2012** at **CLARENCE REGIONAL LIBRARY HEADQUARTERS, Spring Street, South Grafton.**

Anne D'Arcy
EXECUTIVE OFFICER

BUSINESS

1. Apologies
2. Disclosure of Conflict of Interest
3. Confirmation of Minutes – Meeting held 4th May 2012
 4. Business arising from the Minutes – Meeting held 4th May 2012
5. Correspondence
 - In-coming:
 - Out-going:
6. Executive Officer's Reports
 - 6.1 Draft Strategic plan
 - 6.2 Library Statistics
 - 6.3 review of Library Committee and operations
 - 6.4 contributions to CRL for 2012/13 financial year
7. Regional Library Reports -
 - 7.1 Volunteer Policy
 - 7.2 Collection Development Policy review
 - 7.3 Update on NSC Withdrawal Plan

- 7.4 Quarterly Balance Sheet provided before the meeting
- 7.5 Book Vote 2012/13 budget
- 7.6 youth survey proposal and draft questions

8. Items for Information

9. Additional Matters

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.