

## **HIGHWORTH LIBRARY**

## WEDNESDAY 8<sup>TH</sup> APRIL 2009

## AT 7PM

## **AGENDA**

| 1.                   | Apologies  |  |                  |         |
|----------------------|--|--|------------------|---------|
| 2.                   | Minutes of meeting 4 <sup>th</sup> March             |  |                  |         |
| 3.                   | Matters Arising                                      |  |                  | 5 mins  |
| 4.                   | Celebration of the Arts 2010                         |  | (Peter)          | 10 mins |
| 5.                   | Fox Roundabout update                                |  | (Maureen/Sandra) | 10 mins |
| 6.                   | Chairman's report                                    |  | (Keith)          | 10 mins |
| 7.                   | Financial report                                     |  | (Keith)          | 5 mins  |
| 8.                   | Progress on support for the unemployed (Maureen)     |  |                  | 10 mins |
| 9.                   | Website: Progress on HCPG Response to Link editorial |  |                  | 10 mins |
| 10. Members business |  |  |                  | 20 mins |