



HIGHWORTH LIBRARY

WEDNESDAY 2nd December 2009

AT 7PM

Agenda

- 1. Apologies**
- 2. Election of Chairperson**
- 3. Election of Vice Chairperson**
- 4. Election of Secretary**
- 5. Election of Treasurer**
- 6. Minutes of 14th October 2009**
- 7. Matters Arising** **10 mins**
- 8. Broad plans for 2010** **10 mins**
- 9. Members business** **20 mins**
- 10. Retire to The Fox**