

**Libraries Partnership Board Agenda**  
**Tuesday 24th July 2018, 2.30pm till 4.30pm**  
**Westbrook Library**

<b>1.</b>	<b>Welcome and apologies</b>	<b>LG</b>
<b>2.</b>	<b>Minutes and matters arising from last meeting</b>	<b>LG</b>
<b>3.</b>	<b>Business Case updates</b>	<b>CS</b>
<b>4.</b>	<b>Building Maintenance progress</b>	<b>CS</b>
<b>5.</b>	<b>Annual performance report</b>	<b>CS</b>
<b>6.</b>	<b>Collection HQ</b>	<b>WM/ JW</b>
<b>7.</b>	<b>Library Strategy update</b> <ul style="list-style-type: none"> <li>• <b>Demographics</b></li> </ul>	<b>AJ</b>
<b>8.</b>	<b>Contributions from the public gallery</b>	<b>All</b>
<b>9.</b>	<b>AOB</b>	<b>All</b>
<b>10.</b>	<b>Dates of next meeting</b> <ul style="list-style-type: none"> <li>• <b>11/09/2018 2.00pm till 4.00pm</b> <b>venue Stockton Heath</b></li> </ul>	

## Themes for future board meetings

### **11<sup>th</sup> September 2018**

- **Book fund update**
- **Library Strategy update**
- **Business cases**

### **19<sup>th</sup> November 2018**

- **Final Strategy sign off**
- **Business cases**