

**CAMBRIDGE LIBRARY GROUP  
ANNUAL GENERAL MEETING 2009**

Thursday 15th October

McCrum Lecture Theatre, Corpus Christi College, CB2 1RH.  
7 p.m.

Our AGM will be preceded by a tour of the Undergraduate Library with Taylor Librarian Iwona Krasodomska-Jones (5.30 – 6.30 p.m.) and light refreshments in the Girdler's Room (6.30 – 7 p.m.). Then followed by a talk by Dr John Taylor, the inventor of the Corpus Clock (the Chronophage).

**AGENDA**

1. Welcome
2. Apologies
3. Minutes of 2008 AGM and matters arising
4. Chairman's report (filed)
5. Treasurer's report (filed)
  - i. Audited accounts for 2008-09
  - ii. Increase in subscription
  - iii. Appointment of honorary auditors
6. Election of committee and officers for 2009-10
7. Suggestions for future meetings
8. Any other business