

- The Committee therefore recommends
- (1) That a library and reading room be at once established in the Old Borough Council Chambers according to the offer of the City Council to hire that building for the purpose at a rental of 10/- per year.
 - (2) That the Library be registered in the ordinary form under the existing law dealing with similar institutions
 - (3) That three (3) Trustees be appointed in whom should be vested all property belonging to the Library such Trustees to be Messrs D. Richardson W. W. Lanner. and G. W. Russell M.P.
 - (4) That the officers of the Library be a Patron, ^{the Mayor of the City} President, Vice Presidents and Secretary ^{and a Treasurer} ~~the two latter~~ to be ex officio members of the Committee. All officers to be elected annually.
 - 5. That a management Committee of twelve (12) members be elected by the subscribers on the 2nd Friday ^{in each year} in June whose duties shall be to control ^{the library} ~~the library~~ ^{make the necessary} ~~make the necessary~~ arrangements for the working of the Library subject to

- (6) That the Linwood representatives on the City Council be ex officio members of the Committee of management
- (7) That the reading room be free
- (8) That an ^{annual} subscription of ~~2/6~~ ^{5/-} per half year be charged for the lending library, which may be paid ^{yearly in advance}
- (9) ^{from date of membership} That Honorary members be invited to join at a fee of not less than 10/6 per year. Life members at £2.2.0, such Honorary ^{and life} members to be entitled to all privileges of membership of the Library.
- (10) That the Annual meeting for the election of officers and presentation of the report and balance sheet to be held on the second Friday of June in each year.
- (11) ~~That public subscriptions to the library fund be at once invited and that a strong canvassing committee of ladies and gentlemen be enrolled for that purpose.~~
- 12. That the Committee appointed at the meeting held on Friday April 30

the rules.