



Belleville Public Library and John M. Parrott Art Gallery  
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## **Agenda for the Regular Meeting of the Belleville Public Library Board – Tuesday 20 June 2017 at 5:30 PM in the Board Room of the Belleville Public Library**

1. Call to Order
2. Declarations of pecuniary interest by Library Board Members
3. Motion to approve the agenda for the Regular Meeting of 20 June 2017
4. Motion to approve the minutes of the Regular Meeting of 9 May 2017
5. Summer Reading Club & Children's Programs – Vanessa Pritchard, Children's Librarian
6. Items for Information
  - Statistics for April 2017
  - CEO's Report
  - Media list
7. Financial Statement to 31 May 2017
8. Board vacancies
9. Sunday closures
10. Other Business
11. Adjournment