



Agenda for the Regular Meeting of the Belleville Public Library Board – Tuesday, 19 March 2019 at 6:00 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 19 March 2019
4. Motion to approve the minutes of the Regular Meeting of 19 February 2019
5. Items for Information
 - Statistics for February 2019
 - CEO's Report
 - Media list
 - Correspondence
6. Financial Statement to 28 February 2019
7. 2019 Operating Budget for approval
8. Other Business
9. **Motion to enter into In Camera session to consider the following items, pursuant to the Public Libraries Act, s. 16.1:**
 - In camera report on matters pertaining to labour relations / employee negotiations
10. **Motion to go out of In Camera session and return to the Regular Meeting**
11. Adjournment – Next meeting April 16, 2019, 6:00 p.m. in the Board Room