



Belleville Public Library and John M. Parrott Art Gallery  
254 Pinnacle Street, Belleville, Ontario K8N 3B1  
TEL: (613) 968-6731 www.bellevillelibrary.ca

## **Agenda for the Regular Meeting of the Belleville Public Library Board – Tuesday, 16 April 2024 at 6:00 PM in the Board Room**

1. Call to Order
2. Declarations of pecuniary interest by Library Board Members
3. Motion to approve the agenda for the Regular Meeting of 16 April 2024
4. Motion to approve the minutes of the Regular Meeting of 20 February 2024
5. Items for Information

- Statistics: February and March 2024
- Media Report

### **Resolution:**

“THAT the items for information be received.”

6. Financial Statement to 31 March 2024

### **Resolution:**

“THAT the Financial Statement to 31 March 2024 be approved as presented.”

7. Report to the Belleville Public Library Board 24\_05: Reserve fund transfers for 2023 operating budget

### **Resolution:**

“THAT the Board authorizes the following reserve transfer for the 2023 operating budget: transfer \$75,000 from 2023 actuals to the Capital Equipment Reserve account.”



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8. Report to the Belleville Public Library Board 24\_06: Office construction project approval

**Resolution:**

“THAT the Board approves the construction of a new office for a Librarian-Coordinator, in the space across from the Circulation Desk, to be completed as soon as possible, with a budget maximum of \$18,000 plus tax, including any required electrical work, to be funded from the Capital Equipment Reserve.”

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 related to labour relations / employee negotiations
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10. Motion to go out of In Camera session and return to the Regular Meeting
11. Other business
12. Adjournment

Next meeting: June 18, 2024 in the Board room.