
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, May 14, 2024

Lois Hole Library, 17650 69 Avenue

- 1. CALL TO ORDER & LAND ACKNOWLEDGMENT**
- 2. PRESENTATION**, Employee Demographics, Corrina Chetley-Irwin
- 3. ADOPTION OF THE AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. ADOPTION OF BOARD MINUTES OF MARCH 12, 2024 and MARCH 18, 2024**
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. CONSENT ITEMS**
 - 7a) CEO Report & KPIs
 - 7b) EPL 2023 Annual Report
 - 7c) ALTA Report
 - 7d) Friends of EPL Report
- 8. NEW BUSINESS**
 - 8a) Finance and Audit Committee Meeting Report
 - 8b) Governance and Nomination Committee Meeting Report
- 9. NEW INQUIRIES**
- 10. ELECTION**
 - 10a) Chair
 - 10b) Vice-Chair
- 11. IN CAMERA**
 - 11a) Collective Agreement Highlights
- 12. ADJOURNMENT**