
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, December 10, 2019 at 5:00 p.m.

Aspen Conference Centre, Boardroom 1

- 1. CALL TO ORDER/PRESENTATION**
 - 1a) Governance Refresher, Joan Hertz, QC, ICD.D
 - 1b) Presentation by Dr. Diana Davidson, Director, Public Library Services Branch
 - 1c) 2019 Year in Review Video
- 2. ADOPTION OF THE AGENDA**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. ADOPTION OF BOARD MINUTES OF November 12, 2019**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. NEW BUSINESS**
 - 6a) Governance and Nomination Committee
 - Presentations at Board Meetings Policy (B-2030)
 - EPL Board Meeting Speaker Request Form
- 7. CONSENT ITEMS**
 - 7a) ALTA Update
- 8. IN CAMERA**
 - 8a) Milner Library Revitalization Update
- 9. NEW INQUIRIES**
- 10. ADJOURNMENT**