
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, February 11, 2020

Meeting Room 4, Commonwealth Stadium

4:45 pm

- 1. CALL TO ORDER/PRESENTATION**
- 2. ADOPTION OF THE AGENDA**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. ADOPTION OF BOARD MINUTES OF DECEMBER 10, 2020**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. NEW BUSINESS**
 - 6a) Finance and Audit Committee Report
 - 6b) Governance and Nomination Committee Report
 - 6c) Annual Report of Public Libraries for Public Libraries Services Branch, Alberta Municipal Affairs (T.Thomas)
 - 6d) Fund Development 2019 Year-End Report (T. Thomas)
 - 6e) 2019-2021 Business Plan Report Card (T. Thomas)
 - 6f) Milner Library Update
- 7. CONSENT ITEMS**
 - 7a) Chair's Report
 - 7b) 2019 Year-end CEO Report and KPIs
 - 7d) ALTA Report
 - 7e) Friends of EPL Report
- 8. NEW INQUIRIES**
- 9. ADJOURNMENT**