

---

**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, March 10, 2020

Stanley A. Milner Library Trustee Boardroom

Meeting begins at 5:30 pm

---

- 1. CALL TO ORDER/PRESENTATION**
- 2. ADOPTION OF THE AGENDA**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. ADOPTION OF BOARD MINUTES OF FEBRUARY 11, 2020**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. NEW BUSINESS**
  - 6a) 2019 Incidents Report (S. Day)
  - 6b) Finance and Audit Committee Report
    - 2019 KPMG Audit Findings Report & EPL Financial Statements
  - 6c) Governance and Nomination Committee Notice of Election
  - 6d) Diversity and Inclusion Policy (new)
- 7. CONSENT ITEMS**
  - 7a) ALTA Report
- 8. NEW INQUIRIES**
- 9. IN CAMERA**
  - 9a) Collective Bargaining
  - 9b) Community Conversation Feb 11<sup>th</sup> Notes
    - Feedback from Board and Executive Team
    - Next Steps (P. Martinez)
  - 9c) CEO 2019 Performance Evaluation
  - 9d) CEO 2020 Goals
- 10. ADJOURNMENT**