
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, May 12, 2020

Virtual Meeting via MS Teams

5:30 p.m.

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF BOARD MINUTES OF MARCH 10, 2020

5. BUSINESS ARISING FROM THE MINUTES

6. NEW BUSINESS

6a) Ratification of Electronic Vote:

That the Board approve the revised Board Policy B-2023 and accompanying Board Handbook Sections 2.8 and 6.8 (Meetings and Electronic Meeting & Voting Procedures).

6b) Q1 2020 Fund Development Results (T. Thomas)

6c) Board Recognition Policy

6d) Governance & Nomination Committee Report

Access to Political and Election Information Policy

6e) Recovery/Relaunch Discussion (Generative Discussion)

7. ELECTION OF VICE CHAIR

8. CONSENT ITEMS

8a) Chair's Report

8b) CEO Report

January – April Report

April – May Report

8c) 2019 EPL Annual Report

8d) Friends of EPL Report

9. NEW INQUIRIES

10. IN CAMERA

10a) Finance & Audit Committee Report - April 17, 2020

10b) Finance & Audit Committee Report - May 4, 2020

11. ADJOURNMENT