
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, June 9, 2020

Virtual Meeting via Zoom

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 MAY 12, 2020](#)**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **NEW BUSINESS**
 - 6a) [EPL Committee and Chair Appointments](#)
 - 6b) Appointment of ALTA and Friends of EPL Representatives
 - 6c) [Governance and Nomination Committee Report](#)
 - 6d) EPL's Phased Relaunch Plans (P. Martinez)
 - 6e) [Fine Free Recommendation](#)
 - 6f) EPL from Home Overview and Results (T. Thomas)
7. **CONSENT ITEMS**
 - 7a) [CEO Report](#)
 - 7b) Friends of EPL Report
8. **NEW INQUIRIES**
9. **ADJOURNMENT**