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**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, September 15, 2020 at 5:00 p.m.

**Zoom Meeting**

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1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF BOARD MINUTES OF June 9, 2020**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **NEW BUSINESS**
  - 6a) Mid-year Fund Development Report (H. Bjerland)
  - 6b) Finance and Audit Committee Report – IN CAMERA
  - 6c) Governance and Nomination Committee Report
  - 6d) HR & CEO Performance Management Committee Report
7. **CONSENT ITEMS**
  - 7a) Chair's Report
  - 7b) CEO's Report and KPIs
  - 7c) Mid-year Business Plan Report
  - 7d) Friends of EPL Report
  - 7e) ALTA report
8. **NEW INQUIRIES**
9. **ADJOURNMENT**