
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, November 10, 2020 at 5:00 p.m.

Zoom Meeting – click [here](#) to join the meeting

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF BOARD MINUTES OF [September 15, 2020](#)**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **NEW BUSINESS**
 - 6a) Q3 Financial Results and Budget 2021 – IN CAMERA
 - 6b) Meeting Room Policy B-2006 Background – IN CAMERA
 - 6c) Public Presentations
 - Toni Samek
 - Claire Kelly
 - Alvin Schrader
 - 6d) [Governance & Nomination Committee Report](#)
 - Meeting Rooms Policy B-2006
 - Public Internet Access B-2010
 - Temporary Planned Service Point Development B-2026
 - Library Service Point Development B-2002
 - Participation in Board Meetings via Remote Communications Means B-2023
 - 6e) [Finance & Audit Committee Report](#)
 - Financial Reserve Policy B-2032
 - Gift Acceptance Policy B-2013
 - 6f) [Q3 Fund Development Report](#) (A. Alfonso)
 - 6g) [HR & CEO Performance Management Committee Report](#)
7. **CONSENT ITEMS**
 - 7a) [Chair's Report](#)
 - 7b) [CEO's Report and KPIs](#)
 - 7c) [ALTA report](#)
8. **NEW INQUIRIES**
9. **ADJOURNMENT**

