
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, December 8, 2020 at 5:00 p.m.

[MS Teams Meeting](#)

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF BOARD MINUTES OF [November 10, 2020](#)**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **NEW BUSINESS**
 - 6a) CULC Data Comparison Presentation
 - 6b) [HR & CEO Performance Management Committee Meeting Report](#)
 - Safe, Healthy and Respectful Workplace Policy B-2033
 - 6c) [Governance & Nomination Committee Meeting Report](#)
 - 6d) Year in Review Video
7. **CONSENT ITEMS**
 - 7a) [ALTA Report](#)
 - 7b) [Friends of EPL Report](#)
 - 7c) [Chair's Report](#)
8. **NEW INQUIRIES**
9. **ADJOURNMENT**
10. **VIRTUAL HOLIDAY CHEER**