
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, May 13, 2025

Jasper Place Library

Dinner at 5:00 p.m. Meeting begins at 5:30 p.m.

1. **CALL TO ORDER, LAND ACKNOWLEDGMENT & TRUSTEE CHARTER**
2. **PRESENTATION** - Employee Demographics, Corrina Chetley-Irwin
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [MARCH 11, 2025](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **NEW BUSINESS**
 - 7a) [Finance and Audit Committee Meeting Report](#)
 - 7b) [Governance and Nomination Committee Meeting Report](#)
8. **ELECTION**
 - 8a) Chair
 - 8b) Vice-Chair
9. **CONSENT ITEMS**
 - 9a) April/May 2025 CEO Report, Fund Development Report & KPIs
 - 9b) [Chair's Report](#)
 - 9c) [ALTA Report](#)
 - 9d) [Friends of EPL Report](#)
10. **NEW INQUIRIES**
11. **IN CAMERA**
 - 11a) Bargaining Update
12. **ADJOURNMENT**