
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, February 9, 2021 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 [December 8, 2020](#)**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **NEW BUSINESS**
 - 6a) Facilitated Discussion - Ground Rules and Decision Making at Board Meetings (Shauna Young, ibis communications)
 - 6b) [2021 Board Plan/Activities](#)
 - 6c) [Finance & Audit Committee Report](#)
 - 6d) [Human Resources & CEO Performance Management Committee Report](#)
 - 6e) [Annual Report of Public Libraries for Public Libraries Services Branch, Alberta Municipal Affairs \(T. Thomas\)](#)
 - 6f) [Fund Development 2020 Year-End Report \(T. Thomas\)](#)
 - 6g) [2019-2021 Business Plan Report \(T. Thomas\)](#)
 - 6h) Year in Review Video
7. **CONSENT ITEMS**
 - 7a) [Chair's Report](#)
 - 7b) 2020 Year-end CEO Report and [KPIs](#)
 - 7c) [ALTA Report](#)
8. **NEW INQUIRIES**
9. **IN CAMERA**
 - 9a) CEO Succession Plan
10. **ADJOURNMENT**