
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, December 14, 2021

Milner Library

Meeting begins at 5:00 pm

1. **CALL TO ORDER/CHAIR WELCOME/LAND ACKNOWLEDGEMENT**
2. **PRESENTATION**
 - 2a) Fundraising at EPL – History and Context (T. Thomas)
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [November 9, 2021](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **NEW BUSINESS**
 - 6a) [HR & CEO Performance Management Committee Meeting Report](#)
 - CEO Performance Compensation Guidelines Policy B-2018
 - CEO Job Description
 - 6b) Year in Review Video
8. **CONSENT ITEMS**
 - 8a) CEO Report
 - 8b) [Chair's Report](#)
 - 8c) [ALTA Report](#)
9. **NEW INQUIRIES**
10. **ADJOURNMENT**