
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, June 8, 2021

[Virtual Meeting via MS Teams](#)

5:00 p.m.

1. **CALL TO ORDER & LAND ACKNOWLEDGMENT/ PRESENTATION**
 - 1a) Presentation on Makerspace with Holly Arnason, Manager, Makerspace Services
2. **ADOPTION OF THE AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF BOARD MINUTES OF MAY 11, 2021**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **NEW BUSINESS**
 - 6a) [Governance & Nomination Committee Meeting Report](#)
 - [Advocacy Plan and Election Strategy](#)
 - 6b) Friends of EPL Update – Patti McIntosh and Liam Stone
7. **CONSENT ITEMS**
 - 7a) CEO Report
 - 7b) [ALTA Report](#)
8. **NEW INQUIRIES**
9. **ADJOURNMENT**