
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, March 9, 2021

5:00 p.m.

MS Teams Meeting

1. **CALL TO ORDER/PRESENTATION**
2. **ADOPTION OF THE AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF BOARD MINUTES OF [FEBRUARY 9, 2021](#)**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **NEW BUSINESS**
 - 6a) [Governance and Nomination Committee Report](#)
 - Code of Conduct Policy B-2004 – with track changes
 - Code of Conduct Policy B-2004 – with no tracking
 - Meetings in the Absence of the Public B-2025
 - Notice of Election
 - 6b) [HR & CEO Performance Management Committee Report](#)
 - EPL Board Member Commitment Charter
 - 6c) [Finance and Audit Committee Report](#)
 - 2020 KPMG Audit Findings Report
 - EPL Financial Statements
7. **CONSENT ITEMS**
 - 7a) CEO Report
8. **NEW INQUIRIES**
9. **IN CAMERA**
 - 9a) 2020 Incidents Report (S. Day)
 - 9b) CEO 2020 Performance Evaluation
 - 9c) CEO 2021 Goals
10. **ADJOURNMENT**