

---

**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, May 11, 2021

Virtual Meeting via MS Teams

5:00 p.m.

---

1. **CALL TO ORDER & LAND ACKNOWLEDGMENT/ PRESENTATION**
  - 1a) Adult Services at EPL: Opportunities to Learn, Engage, Connect and Have Fun, Melanie St-Onge, Manager, Meadows, Adult Services and City of Learners
2. **ADOPTION OF THE AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF BOARD MINUTES OF [MARCH 9, 2021](#)**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **NEW BUSINESS**
  - 6a) Finance and Audit Committee Meeting Report
    - [EPL Financial Results for the period ending March 31, 2021](#)
    - Review of Priority Based and Zero Based Budget Process
    - 2022 Budget Approach – IN CAMERA
  - 6b) Collective Bargaining (M.Lewis) – IN CAMERA
  - 6c) [Q1 2021 Fund Development Results](#) (T. Thomas)
  - 6d) EPL Committee and Chair Appointments
  - 6e) Appointment of ALTA and Friends of EPL Representatives
7. **ELECTION**
  - Chair (2-year term)
  - Vice-Chair (1-year term)
8. **CONSENT ITEMS**
  - 8a) CEO Report
    - [KPIs](#)
    - [Revised 2019-2023 Strategic Goals](#)
  - 8b) [Chair's Report](#)
  - 8c) [ALTA Report](#)
  - 8d) [Friends of EPL Report](#)
9. **NEW INQUIRIES**
10. **ADJOURNMENT**