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**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, November 9, 2021

Milner Library, 6<sup>th</sup> Floor Learning Loft

Dinner 5:00 p.m. Meeting 5:30 p.m.

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1. **CALL TO ORDER/CHAIR WELCOME & LAND ACKNOWLEDGMENT**
2. **PRESENTATION**
  - 2a) *EPL Demographic Data: What do we know about our catchments and customers?* Keith Bowen, Manager, Planning, Assessment and Research
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [September 14, 2021](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **NEW BUSINESS**
  - 7a) [Finance & Audit Committee Meeting](#)
    - Cybersecurity at EPL (S. Till-Rogers)
    - Risk Management Report
    - Q3 Financial Results
  - 7b) [Governance & Nomination Committee Meeting](#)
    - Privacy and Confidentiality of Personal Information Policy
8. **CONSENT ITEMS**
  - 8a) CEO Report and KPIs
  - 8b) [Chair's Report](#)
  - 8c) [ALTA Report](#)
  - 8d) [Friends of EPL Report](#)
9. **NEW INQUIRIES**
10. **ADJOURNMENT**