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**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, September 14, 2021

[Virtual Meeting – MS Teams](#)

5:00 p.m.

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1. **CALL TO ORDER/CHAIR WELCOME & LAND ACKNOWLEDGMENT**
2. **PRESENTATION**
  - 2a) Nôhkom JoAnn Saddleback – introduction and description of role as EPL’s Elder in Residence
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [June 8, 2021](#) and [July 13, 2021](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **NEW BUSINESS**
  - 7a) Engagement – [Libraries Act Legislation and Red Tape Reduction](#) – Diana Davidson and Colette Poitras, Public Libraries Services Branch
  - 7b) Employee Demographics (C. Chetley-Irwin)
  - 7c) Strategic & Business Plan Report Presentation (P. Martinez & T. Thomas)
  - 7d) [Finance & Audit Committee Report](#)
    - Q2 Financial Results
8. **CONSENT ITEMS**
  - 8a) [Chair’s Report](#)
  - 8b) CEO’s Report and [KPIs](#)
  - 8c) [Mid-year Business Plan Report](#)
  - 8d) Friends of EPL Report
  - 8e) [ALTA report](#)
9. **NEW INQUIRIES**
10. **IN CAMERA**
  - 10a) 2022 Proposed Operating Budget & Capital Update
11. **ADJOURNMENT**