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**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, December 13, 2022

Milner Library

Meeting begins at 5:00 pm

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1. **CALL TO ORDER/CHAIR WELCOME/LAND ACKNOWLEDGMENT**
2. **ADOPTION OF THE AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF BOARD MINUTES OF [November 2, 2022](#)**
5. **BUSINESS ARISING FROM THE MINUTES**
  - 5a) Employee Demographics Presentation (Corrina Chetley-Irwin)
6. **CONSENT ITEMS**
  - 6a) CEO Report
  - 6b) [Chair's Report](#)
  - 6c) [ALTA Report](#)
7. **NEW BUSINESS**
  - 7a) Year in Review Video
  - 7b) [Finance and Audit Committee Report](#)
  - 7c) [Governance and Nomination Committee Report](#)
    - Public Presentations at EPL Board Meetings Policy B-2030
8. **IN CAMERA**
  - 8a) HR Update
9. **NEW INQUIRIES**
10. **ADJOURNMENT**

**\*Meeting followed by a hands-on experience and dinner in The Kitchen**