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**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, February 8, 2022 at 5:00 p.m.

**MS Teams Meeting**

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1. **CALL TO ORDER/CHAIR WELCOME & LAND ACKNOWLEDGMENT**
2. **PRESENTATION**
  - 2a) EPL Collections: Familiar, Unexpected, Cool! (Ilona Storie & Beth Kilfoy)
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [December 14, 2021](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
  - 6a) Date of Generative Discussion on Fundraising
7. **NEW BUSINESS**
  - 7a) [2022 Board Plan/Activities](#)
  - 7b) [Finance & Audit Committee Report](#)
  - 7c) [Human Resources & CEO Performance Management Committee Report](#)
  - 7d) [Annual Report of Public Libraries for Public Libraries Services Branch, Alberta Municipal Affairs](#) (T. Thomas)
  - 7e) [2021 Strategic & Business Plan Report](#) & Presentation (P. Martinez & T. Thomas)
8. **CONSENT ITEMS**
  - 8a) [Chair's Report](#)
  - 8b) 2021 Year-end CEO Report, Business Plan and KPIs
  - 8c) CEO Report
  - 8d) [Friends of EPL Report](#)
  - 8e) [ALTA Report](#)
9. **NEW INQUIRIES**
10. **IN CAMERA**
  - 10a) CEO Succession Plan
11. **ADJOURNMENT**