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**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, June 14, 2022

Stanley A. Milner Library – Trustees Boardroom

Dinner 4:30 p.m. Meeting 5:00 p.m.

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1. **CALL TO ORDER & LAND ACKNOWLEDGMENT**
2. **EPL ELDER IN RESIDENCE, NÔHKUM JO-ANN SADDLEBACK**
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [MAY 10, 2022](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **CONSENT ITEMS**
  - 7a) CEO Report
  - 7b) [Chair's Report](#)
  - 7b) [ALTA Report](#)
8. **NEW BUSINESS**
  - 8a) Governance & Nomination Committee
    - [Records Management Policy B-2009](#)
9. **NEW INQUIRIES**
10. **ADJOURNMENT**

*A generative discussion on The Role of Fundraising at EPL with facilitator, Sheila Witwicky, National Growth Partners will follow the Board meeting.*