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**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, March 8, 2022

Jasper Place Library

Branch Tour at 4:40 p.m., Dinner at 5:00 p.m., Meeting begins at 5:30 p.m.

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- 1. CALL TO ORDER/CHAIR WELCOME & LAND ACKNOWLEDGMENT**
- 2. PRESENTATION**
  - 2a) African and Caribbean Canadian Books in Colour: Or, How to Read 492 Books in 15 Weeks, Ariel Kleber, Community Librarian, Meadows Library & Nancy Sheng, Associate Manager, Stanley A. Milner
- 3. ADOPTION OF THE AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. ADOPTION OF BOARD MINUTES OF [FEBRUARY 8, 2022](#)**
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. NEW BUSINESS**
  - 7a) [Finance and Audit Committee Report](#)
- 8. CONSENT ITEMS**
  - 8a) CEO Report
  - 8b) [Governance and Nomination Committee Notice of Election](#)
  - 8c) [ALTA Report](#)
- 9. NEW INQUIRIES**
- 10. IN CAMERA**
  - 10a) 2021 Incidents Report (S. Day)
  - 10b) HR&CEO Performance Management Committee Report
    - CEO 2021 Performance Evaluation
    - CEO 2022 Goals
- 11. ADJOURNMENT**