
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, May 10, 2022

Capilano Library

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

- 1. CALL TO ORDER & LAND ACKNOWLEDGMENT/ PRESENTATION**
 - 1a) Connecting with Customers through Content – Anna Alfonso, Director, Marketing, Communications & Fund Development and Bryce Crittenden, Senior Marketing Consultant
- 2. ADOPTION OF THE AGENDA**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. ADOPTION OF BOARD MINUTES OF MARCH 8, 2022**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. CONSENT ITEMS**
 - 6a) CEO Report & KPIs
 - 6b) [Chair's Report](#)
 - 6c) [EPL 2021 Annual Report](#)
 - 6d) [Committee and Chair Appointments](#)
 - 6e) [ALTA Report](#)
 - 6f) [Friends of EPL Report](#)
- 7. NEW BUSINESS**
 - 7a) [Finance and Audit Committee Meeting Report for April 5](#)
 - Treasury Management Policy
 - 7b) [Finance and Audit Committee Meeting Report for May 3](#)
 - EPL Financial Results for the period ending March 31, 2022
 - 2023-26 Operating & Capital Budget Approach (IN CAMERA)
- 8. ELECTION**
 - Vice-Chair (1-year term)
- 9. NEW INQUIRIES**
- 10. ADJOURNMENT**