
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, September 13, 2022

Milner Library, Trustees Boardroom

Dinner served at 5:00 p.m. Meeting begins at 5:30 p.m.

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 [June 14, 2022](#)**
5. **BUSINESS ARISING FROM THE MINUTES**
 - 5a) Notes from Fundraising Generative Discussion
6. **CONSENT ITEMS**
 - 6a) [Chair's Report](#)
 - 6b) CEO's Report and KPIs
 - 6c) [2022 Q2 Strategic & Business Plan Report](#)
 - 6d) [Friends of EPL Report](#)
7. **NEW BUSINESS**
 - 7a) [2022-23 Board Plan & Activities](#)
 - 7b) [Finance & Audit Committee Report](#)
 - Q2 Financial Results
 - Supply Chain Management Policy, B-2014
 - 2023-26 EPL Proposed Operating & Capital Budget (IN CAMERA)
 - 7c) 2022 Q2 Strategic & Business Plan Presentation (P. Martinez)
8. **NEW INQUIRIES**
9. **ADJOURNMENT**