
EDMONTON PUBLIC LIBRARY BOARD

Thursday, February 23, 2022

Milner Library – dinner served at 5:00 p.m. meeting begins at 5:30 p.m.

- 1. CALL TO ORDER/CHAIR WELCOME & LAND ACKNOWLEDGMENT**
- 2. PRESENTATION**
 - 2a) Customer Satisfaction Survey Results, Vicky Varga, Director, Branch Services and Collections
- 3. ADOPTION OF THE AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. ADOPTION OF BOARD MINUTES OF [December 13, 2022](#)**
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. CONSENT ITEMS**
 - 7a) [Chair's Report](#)
 - 7b) 2022 Year-end CEO Report, Business Plan Report and KPIs
 - 7c) CEO Report
 - 7d) [Friends of EPL Report](#)
 - 7e) [ALTA Report](#)
- 8. NEW BUSINESS**
 - 8a) [EPL Mandate – Board Endorsement](#)
 - 8b) [2023 Board Plan/Activities](#)
 - 8c) [Finance & Audit Committee Report](#)
 - Corporate Sponsorship B-2022
 - Ethical Fundraising and Financial Accountability Code B-2015
 - Gift Acceptance B-2013
 - 8d) [Governance & Nomination Committee Report](#)
 - Trustee Evaluation
 - 8e) [Annual Report of Public Libraries for Public Libraries Services Branch, Alberta Municipal Affairs](#) (T. Way)
 - 8f) [2022 Strategic & Business Plan Report](#) & Presentation (P. Martinez)
- 9. NEW INQUIRIES**
- 10. IN CAMERA**
 - 10a) CEO Succession Plan
- 11. ADJOURNMENT**