
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, March 21, 2023

Milner Library – Trustees Boardroom

Dinner 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 [FEBRUARY 23, 2023](#)**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **CONSENT ITEMS**
 - 6a) [Chair's Report](#)
 - 6b) CEO Report
 - 6c) [ALTA Report](#)
7. **NEW BUSINESS**
 - 7a) [Finance and Audit Committee Report](#)
 - 2022 KPMG Audit Findings Report & EPL Financial Statements
 - Allocation of Restricted Reserves
 - 7b) [Governance and Nomination Committee Report](#)
 - Notice of Election
 - Joint CPL/EPL Provincial Election Messaging
 - 7c) [2024-2026 Business Plan](#) (P. Martinez)
8. **NEW INQUIRIES**
9. **IN CAMERA**
 - 9a) CEO 2022 Performance Evaluation
 - 9b) CEO 2023 Goals
 - 9c) CEO Compensation Review and CEO Performance – Compensation Framework & Guidelines Policy – B-2018
10. **ADJOURNMENT**