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**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, May 9, 2023

Trustees Boardroom, Milner Library

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- 1. CALL TO ORDER & LAND ACKNOWLEDGMENT**
- 2. PRESENTATION**
  - 2a) EPL Leader in Residence, Dr. Emily Knox
- 3. ADOPTION OF THE AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. ADOPTION OF BOARD MINUTES OF [MARCH 21, 2023](#)**
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. CONSENT ITEMS**
  - 7a) CEO Report & KPIs
  - 7b) [Chair's Report](#)
  - 7c) EPL 2022 Annual Report
  - 7d) Committee and Chair Appointments
  - 7e) [ALTA Report](#)
- 8. NEW BUSINESS**
  - 8a) [Finance and Audit Committee Meeting Report](#)
    - Financial Results for the Period Ending March 31, 2023
  - 8b) [Governance and Nomination Meeting Report – March 28](#)
    - Committee Terms of Reference
    - Skills Matrix
    - Trustee Orientation
  - 8c) [Governance and Nomination Meeting Report – April 25](#)
    - Collection Development Policy
    - Intellectual Freedom Policy
- 9. ELECTION**
  - Vice-Chair
  - Chair
- 10. NEW INQUIRIES**
- 11. ADJOURNMENT**