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**EDMONTON PUBLIC LIBRARY BOARD**

Thursday, June 21, 2023

Riverbend Library

Dinner 5:00 p.m. Meeting 5:30 p.m.

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1. **CALL TO ORDER, WELCOME & LAND ACKNOWLEDGMENT**
2. **PRESENTATION**
  - 2a) Accessible Library Services Presentation, Sharon Day, Executive Director, Customer Experience
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [MAY 9, 2023](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **CONSENT ITEMS**
  - 7a) [Chair's Report](#)
  - 7b) CEO's Report
  - 7c) [ALTA Report](#)
  - 7d) Trustee Representatives for the Alberta Library Trustees Association and Friends of EPL
8. **NEW BUSINESS**
  - 8a) [Governance & Nomination Committee Report](#)
    - Skills Matrix
    - Trustee Evaluation Results
9. **NEW INQUIRIES**
10. **IN CAMERA**
  - 10a) Collective Bargaining Update
  - 10b) Finance and Audit Committee Report
    - Enterprise Risk Management Report
11. **ADJOURNMENT**