
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, September 12, 2023

Milner Library, Trustees Boardroom

Meeting begins at 5:30 p.m.

1. **CALL TO ORDER/CHAIR WELCOME & LAND ACKNOWLEDGMENT**
2. **PRESENTATION – City Manager, Andre Corbould**
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [June 21, 2023](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
Management will advise on penetration testing and secondary servers at the November 14 Board Meeting.
7. **CONSENT ITEMS**
 - 7a) [Chair's Report](#)
 - 7b) CEO Report, KPIs & Fund Development Update
 - 7c) [Friends of EPL Report](#)
8. **NEW BUSINESS**
 - 8a) 2023 Q2 Strategic & Business Plan Report (P. Martinez)
 - 8b) [Finance & Audit Committee Report](#)
 - Q2 Financial Results
9. **NEW INQUIRIES**
10. **IN CAMERA**
 - 10a) 2024 EPL Proposed Operating & Capital Budget
11. **ADJOURNMENT**