
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, November 14, 2023

Woodcroft 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:** Cyber Security Update (Santiago Gomez, Director, Technology Services)
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [September 12](#) and [October 3, 2023](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **CONSENT ITEMS**
 - 7a) [Chair's Report](#)
 - 7b) CEO Report, KPIs and Fund Development Update
 - 7c) [ALTA Update](#)
8. **NEW BUSINESS**
 - 8a) [Finance & Audit Committee Report](#)
 - 8b) [Governance & Nomination Committee Report – September 26, 2023](#)
 - 8c) [Governance & Nomination Committee Report – October 31, 2023](#)
 - 8d) [HR & CEO Performance Evaluation Committee Report](#)
9. **NEW INQUIRIES**
10. **IN CAMERA**
 - 10a) Enterprise Risk Management Report
 - 10b) Bargaining Update
11. **ADJOURNMENT**