
EDMONTON PUBLIC LIBRARY BOARD

Monday, December 11, 2023

Milner Library

Meeting begins at 5:00 pm

1. **CALL TO ORDER/CHAIR WELCOME/LAND ACKNOWLEDGMENT**
2. **PRESENTATIONS**
 - Lewis Farms and Riverbend
 - Year in Review Video
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [November 14, 2023](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **NEW BUSINESS**
 - 7a) [HR&CEO Performance Management Committee Report](#)
 - 7b) [Governance and Nomination Committee Report](#)
8. **CONSENT ITEMS**
 - 8a) CEO Report
 - 8b) [Chair Report](#)
 - 8c) [Friends of EPL Report](#)
9. **NEW INQUIRIES**
10. **ADJOURNMENT**