
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, February 20, 2024 at 5:30 p.m.

Strathcona Branch

Dinner 5:00 p.m. – Meeting 5:30 p.m.

1. **CALL TO ORDER/CHAIR WELCOME & LAND ACKNOWLEDGMENT**
2. **PRESENTATION**, Together We Grow Intergenerational Playgroup (Elaine Jones and Ben Ehlers)
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [December 11, 2023](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **CONSENT ITEMS**
 - 7a) [Chair Report](#)
 - 7b) 2023 Year-end CEO Report, KPIs & Fund Development
 - 7c) CEO Report
 - 7d) [2023 Business Plan Report](#)
 - 7e) [ALTA Report](#)
8. **NEW BUSINESS**
 - 8a) [2024 Board Plan/Activities](#)
 - 8b) [Finance & Audit Committee Report](#)
 - 8c) [Governance & Nomination Committee Report](#)
 - 8d) [HR & CEO Performance Management Committee Report](#)
 - 8e) [Annual Report of Public Libraries for Public Libraries Services Branch, Alberta Municipal Affairs](#) (V. Varga)
 - 8f) [2019 - 2023 Strategic & Business Plan Report](#) & Presentation (P. Martinez)
9. **NEW INQUIRIES**
10. **IN CAMERA**
 - 10a) Bargaining Update
 - 10b) CEO Succession Plan
11. **ADJOURNMENT**