
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, March 12, 2023

Milner Library – Trustees Boardroom

Dinner at 5:00 p.m., Meeting begins at 5:30 p.m.

1. **CALL TO ORDER/CHAIR WELCOME & LAND ACKNOWLEDGMENT**
2. **PRESENTATION, EPL's EDI Framework (Corrina Chetley-Irwin)**
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF [FEBRUARY 20, 2024](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **CONSENT ITEMS**
 - 7a) [Chair's Report](#)
 - 7b) CEO Report
 - 7c) [ALTA Report](#)
 - 7d) [Friends of EPL Report](#)
8. **NEW BUSINESS**
 - 8a) Ratification of Electronic Vote – Amendment to the March 21, 2023 approved minutes
 - 8b) [Governance and Nomination Committee Report](#)
 - Notice of Election
 - 8c) [Finance and Audit Committee Report](#)
 - 2023 KPMG Audit Findings Report & EPL Financial Statements
9. **NEW INQUIRIES**
10. **IN CAMERA**
 - 10a) Summary of Audit Misstatement Schedule
 - 10b) Bargaining Update
 - 10c) 2023 CEO Performance Evaluation
11. **ADJOURNMENT**