
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, June 11, 2024

Trustees Boardroom, Stanley A. Milner Library

Dinner 5:00 p.m. Meeting 5:30 p.m.

1. **CALL TO ORDER, WELCOME & LAND ACKNOWLEDGMENT**
2. **PRESENTATION**, Update from Public Library Services Branch – Diana Davidson, Director, PLSB
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **[ADOPTION OF BOARD MINUTES OF MAY 14, 2024](#)**
6. **BUSINESS ARISING FROM THE MINUTES**
 - 6a) Governance and Nomination Committee Update – Trustee Self Evaluation
7. **CONSENT ITEMS**
 - 7a) [Chair's Report](#)
 - 7b) CEO's Report
 - 7c) [ALTA Report](#)
 - 7d) [Appointments - Committees and Chairs, ALTA and Friends of EPL](#)
8. **NEW BUSINESS**
 - 8a) [EPL Advocacy Plan](#) and [Municipal Election Strategy](#)
9. **NEW INQUIRIES**
10. **ADJOURNMENT**