
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, September 10, 2024

Milner Library, Trustees Boardroom

Meeting begins at 5:30 p.m.

1. **CALL TO ORDER/CHAIR WELCOME, LAND ACKNOWLEDGMENT & BOARD CHARTER**
2. **PRESENTATION**, Digital Content and Access Challenges in Public Libraries, Vicky Varga, Executive Director, Collections, Marketing and Technology
3. **ADOPTION OF THE AGENDA**
4. **DECLARATION OF CONFLICT OF INTEREST**
5. **ADOPTION OF BOARD MINUTES OF June 11, 2024**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **CONSENT ITEMS**
 - 7a) Chair's Report
 - 7b) CEO Report, KPIs & Fund Development Update
 - 7c) Friends of EPL Report
8. **NEW BUSINESS**
 - 8a) 2024 Half Year Strategic & Business Plan Report (P. Martinez)
 - 8b) Finance & Audit Committee Report
 - Q2 Financial Results
 - 2025 EPL Proposed Operating & Capital Budget
 - 8c) Governance & Nomination Committee Report
9. **NEW INQUIRIES**
10. **ADJOURNMENT**