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**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, February 18, 2025 at 5:30 p.m.

Abbottsfeld-Penny McKee Branch

Tour/Dinner 5:00 p.m. – Meeting 5:30 p.m.

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1. **CALL TO ORDER/CHAIR WELCOME, LAND ACKNOWLEDGMENT & BOARD CHARTER**
2. **ADOPTION OF THE AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF BOARD MINUTES OF [November 12, 2024](#)**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **CONSENT ITEMS**
  - 6a) [Chair Report](#)
  - 6b) January/February 2025 CEO Report
  - 6c) 2024 Year-end CEO Report, KPIs & Fund Development
  - 6d) [2024 Strategic & Business Plan Report](#)
  - 6e) [Annual Report of Public Libraries for Public Libraries Services Branch, Alberta Municipal Affairs](#)
  - 6f) [ALTA Report](#)
  - 6g) [Friends of EPL Report](#)
7. **NEW BUSINESS**
  - 7a) [Finance & Audit Committee Report](#)
    - Q4 Financial Results
    - Travel Policy
  - 7b) [Governance & Nomination Committee Report](#)
    - Trustee Evaluation
  - 7c) 2024 Strategic & Business Plan Report – Presentation (P. Martinez)
8. **NEW INQUIRIES**
9. **IN CAMERA**
  - 9a) Intelligent Materials Management System – Presentation (V. Varga)
  - 9b) Bargaining Update (E. Wilson)
  - 9c) CEO Succession Plan – Presentation (P. Martinez)
10. **ADJOURNMENT**