
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, March 11, 2025

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 & TRUSTEE CHARTER**
- 2. PRESENTATION** – Community-Led Service Philosophy (CLSP) & Partnerships (For Information)
- 3. ADOPTION OF THE AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. ADOPTION OF BOARD MINUTES OF [FEBRUARY 18, 2025](#)**
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. NEW BUSINESS**
 - 7a) [Governance and Nomination Committee Report](#)
 - 7b) [Finance and Audit Committee Report](#)
 - 2024 KPMG Audit Findings Report & EPL Financial Statements
- 8. CONSENT ITEMS**
 - 8a) [Chair's Report](#)
 - 8b) February/March 2025 CEO Report
- 9. NEW INQUIRIES**
- 10. IN CAMERA**
 - 10a) 2024 CEO Performance Evaluation
- 11. ADJOURNMENT**