
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, June 10, 2025

Trustees Boardroom, Stanley A. Milner Library

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

1. **CALL TO ORDER, WELCOME & LAND ACKNOWLEDGMENT**
2. **ADOPTION OF THE AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF BOARD MINUTES OF [MAY 13, 2025](#)**
5. **BUSINESS ARISING FROM THE MINUTES**
6. **OPENER/WARM-UP** – What have you read lately that has really moved you?
7. **NEW BUSINESS**
 - 7a) EPL Advocacy/Municipal Election Plan Update – Béné Garmier, Director, Marketing, Communications & Fund Development & Pilar Martinez, CEO
[For information and for discussion on role of Trustees in advocating for EPL during municipal election campaign]
 - 7b) Political Activity of Board Trustees during civic, regional, provincial and national elections
[For discussion, with goal of establishing principles applicable to Trustees' political activity during elections]
8. **CONSENT ITEMS**
 - 8a) [Appointments - Committees and Chairs, ALTA and Friends of EPL](#)
 - 8b) [Chair's Report](#)
 - 8c) CEO's Report
 - 8d) [EPL 2024 Annual Report](#)
 - 8e) [EPL Inclusion & Belonging Policy, B-2031](#)
 - 8f) [Temporary Library Service Point Closures Policy - rescind as operational](#)
9. **NEW INQUIRIES**
10. **IN CAMERA - WITH CEO**
11. **IN CAMERA - BOARD ONLY**
12. **ADJOURNMENT**