
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, September 16, 2025

Sprucewood Branch Library

Dinner served at 5:00 p.m., Meeting begins at 5:30 p.m.

- 1. CALL TO ORDER/CHAIR WELCOME & LAND ACKNOWLEDGMENT**
- 2. ADOPTION OF THE AGENDA**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. ADOPTION OF BOARD MINUTES OF [June 10, 2025](#) and [August 28, 2025](#)**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. NEW BUSINESS**
 - a) 2027-2023 Strategic Planning Process – 2027-2030 & Discussion (D. Anderson, Stack'd Consulting and P. Martinez)
 - b) Pilar's Perspectives: EPL's Next Chapter in a Shifting Landscape
 - c) [2025 Half Year Strategic & Business Plan Report](#) (P. Martinez)
- 7. CONSENT ITEMS**
 - a) [Finance & Audit Committee Report](#)
 - i) Q2 Financial Results
 - ii) 2026 EPL Proposed Operating Budget
 - b) [Governance & Nomination Committee Report](#)
 - i) Skills Matrix Results Review
 - ii) [Library Use Policy](#)
 - iii) [Public Internet Access Policy](#)
 - c) [Chair's Report](#)
 - d) CEO Report, KPIs & Fund Development Update
 - e) [Friends of EPL Report](#)
- 8. NEW INQUIRIES**
- 9. IN CAMERA**
 - a) Board Feedback & Discussion
- 10. ADJOURNMENT**