

EDMONTON PUBLIC LIBRARY BOARD

Tuesday, June 9, 2026

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 March 24, 2026**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. NEW BUSINESS**
 - 6a) [Mandate, Purpose & Values](#) and [2027–30 Strategic and Business Plan](#)
 - 6b) Bill 28 - Questions
- 7. CONSENT ITEMS**
 - 7a) [Appointments - Committees and Chairs, ALTA and Friends of EPL](#)
 - 7b) [Chair's Report](#)
 - 7c) CEO's Report & KPIs
 - 7d) [ALTA Report](#)
 - 7e) [Finance & Audit](#)
 - Financial Results for the Period Ending March 31, 2026
 - 7f) [Governance and Nominations Committee](#)
 - Skills Matrix Instrument
 - Collection Development Policy, B 2003
 - Intellectual Freedom Policy, B 2012
 - Meetings in the Absence of the Public Policy, B 2025
- 8. ELECTION**
 - 8a) Vice-Chair
- 9. NEW INQUIRIES**
- 10. IN CAMERA**
 - 10a) Enterprise Risk Management Report
 - 10b) CEO Recruitment Update & Transition
 - 10c) CEO Compensation Review Recommendation - Approval
 - 10d) Board Feedback & Discussion
- 12. ADJOURNMENT**