AGENDA

EDMONTON PUBLIC LIBRARY BOARD
Wednesday, November 13, 2025
Stanley A. Milner Library
5:30 p.m.

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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 September 16, 2025**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **NEW BUSINESS**

7. **CONSENT ITEMS**
   a) Finance & Audit Committee Report
      i) 2026 Audit Plan
      ii) Q3 Financial Results
   b) Governance & Nomination Committee Report
      i) Trustee Handbook
      ii) Recruitment Profile
      iii) Participation in Board Meetings via Remote Communications Means Policy
      iv) Public Presentations at Board Meetings Policy
   c) Chair's Report
   d) CEO Report
   e) Friends of EPL Update

8. **NEW INQUIRIES**

9. **IN CAMERA**
   a) Enterprise Risk Management Report

      - *How might the risks identified in our register impact EPL's ability to meet the evolving needs of the communities we serve—and where might blind spots exist that warrant deeper attention?*
      - *What patterns or gaps in EPL's risk register prompt deeper questions about our long-term resilience, public accountability, or readiness for future disruption?*

   b) EPL 2027-2036 Capital Project Priorities

- *How do our capital priorities position EPL to respond to projected population growth, shifting usage patterns, and evolving community needs over the next decade—and where might we need to remain flexible or revisit assumptions?*
- *Given the constraints on capital funding, what alternative strategies could EPL consider to expand or adapt its physical presence in ways that respond to community growth, usage patterns, and service equity?*

c) Advocacy Updates – CEO
d) Board Feedback & Discussion

10. ADJOURNMENT