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**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, October 4, 2011 at 5:30 p.m.  
(Dinner - 5 p.m.)  
Lois Hole Library  
17650 - 69 Avenue

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **INTRODUCTIONS**
  - Marty Chan, 2010 Writer in Residence
  - Myra Skaronski, Manager, Lois Hole Library
4. **ADOPTION OF BOARD MINUTES OF SEPTEMBER 6, 2011** ..... 2-6
5. **BUSINESS ARISING FROM THE MINUTES**
6. **NEW BUSINESS**
  - 6a) External Committee Report (C. Suddards) ..... 7-9
  - 6b) Internal Committee Report (E. Calabrese-Amrhein) .....10-12
    - Working Relationship Agreement
  - 6c) January Board Meeting - Date Change (B. McDonough)
7. **GENERATIVE DISCUSSION**
  - 7a) Trustee Evaluation: Board / Self / Peer (B. McDonough/E. Calabrese-Amrhein)
8. **CONSENT ITEMS**
  - 8a) Chair's Report.....13-14
  - 8b) CEO's Report .....15-17
  - 8c) 2012 Operating Budget Overview .....18-26
  - 8d) Capital Budget Overview .....27-30
  - 8e) Friends of the Library Report .....31
  - 8f) Alberta Library Trustees Association Report ..... 32
  - 8g) City Council Update
  - 8h) Statement of Operations and Capital - August 31, 2011 .....33-35
  - 8i) Calendar of Events - October .....36-37
9. **NEW INQUIRIES**
10. **ADJOURNMENT**