

## **CRD SOUTHERN GULF ISLANDS PUBLIC LIBRARY COMMISSION**

Quarterly Business meeting

Wednesday, Apr. 9, 2025, at 10:00 a.m. by Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/6100207925?omn=84867784007>

### **AGENDA**

1. Welcome, Land Acknowledgement, and videoconferencing etiquette
2. Approval of Agenda
3. Commission membership
  - 3.1 Election of Chairperson and Vice-Chairperson
4. Approval of SGIPLC Minutes of Jan. 15, 2025, meeting
5. Reports of committees
  - 5.1 Privacy Officers Team – update on external communications
  - 5.2 Funding Allocation Committee – no report
  - 5.3 Best Practices Committee – update on Library statistical reports
6. Other Business
  - 6.1 Discussion on creating new Fundraising Advisory Committee
  - 6.2 Educational Tours of libraries
7. Commissioner reflections – a short reflection from members on this meeting (optional)
8. Upcoming quarterly business meetings by zoom
  - July 9, 2025, 10:00 am
  - October 8, 2025, 10:00 am
9. Adjournment