

CRD SOUTHERN GULF ISLANDS PUBLIC LIBRARY COMMISSION

Business meeting

Viewing room: 4407 Bedwell Harbour Road, Pender Island BC

Wednesday, July 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. Approval of SGIPLC Minutes of Apr. 9, 2025, meeting
4. Reports of committees
 - 4.1 Funding Allocation Committee – none
 - 4.2 Best Practices Committee – update on Interlibrary Loans and BC OneCard services
5. Other Business
 - 5.1 2025 Financial and 2026-2030 Budget reports
 - 5.2 Business Case Analysis Project update
6. Commissioner reflections – a short reflection from members on this meeting (optional)
7. Upcoming business meetings
 - October 8, 2025, 10:00 am by zoom
 - Educational Tour – Mayne Library, August 2025 (TBD)
8. Adjournment