

CRD SOUTHERN GULF ISLANDS PUBLIC LIBRARY COMMISSION
Business meeting by Zoom

Viewing room: Pender Island Public Library
4407 Bedwell Harbour Road, Pender Island BC

Thursday, January 22, 2026, at 2:30 pm by Zoom

Click to join Zoom meeting: <https://us02web.zoom.us/j/85786963523>

Or by telephone: +17789072071 from Canada

Meeting ID: 857 8696 3523

AGENDA

1. Welcome new Commissioners, Land Acknowledgement, and videoconferencing etiquette
2. Approval of Agenda
3. Approval of SGIPLC Minutes of Oct. 8, 2025, meeting
4. Commission membership
 - 4.1 Welcome new Commissioners and introductions
 - 4.2 Election of Chairperson
5. New Business
 - 5.1 Overview of Commissioner role and responsibilities and standing committees
 - 5.2 Computer replacement project 2026 for Windows 11
6. Reports of committees
 - 6.1 Funding Allocation Committee – update
7. Library Goals 2026 – a short summary of your library’s upcoming goals (optional)
8. Upcoming business meetings
 - April 2026, TBA
 - June 2026 TBA
 - October 2026 TBA
9. Adjournment