

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, April 9, 2026, at 2:30 pm by Zoom

Click to join Zoom meeting: <https://us02web.zoom.us/j/84623718290>

To join by Telephone: +14388097799 from Canada

Meeting ID: 846 2371 8290

AGENDA

1. Welcome new Commissioners, Land Acknowledgement, and videoconferencing etiquette
2. Approval of Agenda
3. Approval of SGIPLC Minutes of Jan. 22, 2026, meeting
4. New Business
 - 4.1 Computer replacement project 2026 for Windows 11 update
5. Reports of committees
 - 5.1 Funding Allocation Committee – Business Case Analysis Project update
 - 5.2 Privacy Team – update
 - 5.3 CRD-SGIPLC Library Services Delivery Agreement 2022-2026
6. Library Goals 2026 – a short summary of your library’s upcoming goals (optional)
7. Upcoming business meetings
 - Thursday June 18, 2026, at 2:30 pm
 - Thursday October 8, 2026, at 2:30 pm
8. Adjournment