

CRD SOUTHERN GULF ISLANDS PUBLIC LIBRARY COMMISSION

Quarterly Business meeting

Wednesday Jan. 15, 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 Welcome new Commissioners
 - 3.2 Election of Chairperson
4. Approval of SGIPLC Minutes of Oct. 2, 2024, meeting
5. Reports of committees
 - 5.1 Privacy Officers Team – Library Volunteers Declaration forms
 - 5.2 Funding Allocation Committee – Review of CRD requisition
 - 5.3 Best Practices Committee – no report
6. Other Business
 - 6.1 Business Model Review
 - 6.2 Staffing 2025 update
 - 6.3 Educational Tours of libraries
7. Commissioner reflections – a short reflection from members on this meeting (optional)
8. Upcoming quarterly business meetings:
 - April 9, 2025, 10:00 am
 - July 9, 2025, 10:00 am
 - October 8, 2025, 10:00 am
9. Adjournment