

## CRD SOUTHERN GULF ISLANDS LIBRARY COMMISSION

Business meeting

Wednesday Oct. 2, 2024, at 9:30 a.m. by Zoom.

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

### AGENDA

1. Welcome, Land Acknowledgement, and videoconferencing etiquette with overview of new procedures.
2. Approval of Agenda
3. Approval of SGILC Minutes of July 3, 2024, meeting
4. Reports of committees
  - 4.1 Best Practices Committee report
  - 4.2 Privacy Officers Team report
  - 4.3 Funding Allocation Committee report
5. New Business
  - 5.1 Staffing Procedures updates
  - 5.2 CRD Library Commissioner nominations
6. Commissioner reflections – a short reflection from members on this meeting (optional)
7. Upcoming business meetings:
  - 2025 schedule (TBA)
  - Educational tours of libraries
8. Adjournment