

**Board of Trustees Regular Meeting
Tuesday, February 11, 2025**

Minutes - Proposed

- I. Review and approval of November 2024 meeting minutes
- II. Treasurer's Report
- III. Report of the Director
 - a. Financial Report
 - i. Association Budget 2025
 - ii. Petty Cash Log 2024
 - iii. Insurance Changes to incorporate Pavilion and Sheds
 - b. State Report Statistics and Annual Report Ideas
 - c. Program Updates
 - i. Summer Kickoff Event in the Pavilion
 - ii. Summer Fundraiser Date and Plans
- IV. Old Business
 - a. Reminder of Trustee Education requirements – must have 2024 Self-Assurance Forms
- V. New Business
 - a. Annual Policy Review
 - i. Conflict of Interest Policy -ACTION
 - ii. Procurement Policy
 - iii. Investment Policy
 - iv. Whistleblower Policy
 - v. Rules of Conduct
 - b. Other Policy Updates
 - i. Exhibits and Displays – Changes for Artist Displays
 - ii. Fixed Assets Policy – on schedule for review
 - iii. Pavilion Policy and Signage
 - c. System Policy Updates
 - d. RESOLUTION 2025-01 to accept policy updates – ACTION
 - e. ACT Meeting – March 22nd at the Central Library

2025 Meeting Schedule:

February 11 – Policy Updates

June 10 – Annual Meeting for Consistent Trustee Terms

Floating Meeting in June, July or August for Contract Approval

September 9 – Fundraiser, Book Sale, Maintenance Updates

November 18 – Final Meeting of the Year, Financial Wrap Up (November 11th is Veterans Day)