

**Board of Trustees Regular Meeting
Tuesday, February 10, 2026**

Agenda

- I. Review and approval of November 2025 meeting minutes
- II. Treasurer's Report
- III. Report of the Director
 - a. Financial Report
 - i. Association Budget 2026
 - ii. Petty Cash Log 2025
 - b. State Report Statistics and Annual Report Ideas
 - c. Building Maintenance Updates
 - d. Grant Application Updates
 - e. Program Updates
 - i. Summer Event Ideas
 - ii. Summer Fundraiser Date and Plans
- IV. Old Business
 - a. Reminder of Trustee Education requirements – must have 2025 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. FOIL 4 year review
 - ii. Petty Cash Policy 4 year review
 - c. System Policy Updates
 - i. Amendments to Personnel Policies and Procedures Manual
 - d. RESOLUTION 2026-01 to accept policy updates – ACTION
 - e. ACT Meeting – Saturday, March 21st at Central

2026 Meeting Schedule:

February 10 – Policy Updates

June 9 – Annual Meeting for Consistent Trustee Terms

Floating Meeting in June, July or August for Contract Approval

September 8 – Fundraiser, Book Sale, Maintenance Updates

November 10 – Final Meeting of the Year, Financial Wrap Up

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