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**AGENDA FOR THE FIRST BOARD OF TRUSTEES MEETING, 2025**

Friday, February 9, 2025, 9:30am

Online

**FOR ACTION**

Call to Order

Consent Agenda

Approval of Agenda DOC.#2025 – 01

Minutes from December 13, 2024 Meeting DOC.#2025 – 02

Bylaws & State Regulations Committee Minutes DOC.#2025 – 03

Trustees' Annual Ethics Resolution (to be read aloud and signed) DOC.#2025 – 04

President's Report

Treasurer's Report

December 2024, Bill Sheet #6 DOC.#2025 – 05

Board Committees Assignments Revisited

Charitable Contributions Policy DOC.#2025 – 06

Continuing Education Policy DOC.#2025 – 07

Privacy Policy DOC.#2025 – 08

Statement on Procurement Standards, w/Definition of a Capital Expenditure DOC.#2025 – 09

Whistleblower Policy DOC.#2025 – 10

Policy for Participation in SCRLC's Digitization Program DOC.#2025 – 11

**FOR DISCUSSION**

SCRLC Internship

Bibliographic & Referral Center (BARC)

**FOR INFORMATION**

Executive Director's Report DOC.#2025 – 12

Advisory Committees Meetings Notes DOC.#2025 – 13

Plan of Service Visioning Meeting DOC.#2025 – 14

Plan of Service Meeting - January 30, 2025 DOC.#2025 – 15

Conflict of Interest Policy & Form DOC.#2025 – 16

(form to be signed and returned to dcapalongo@scrlc.org)

**NEXT MEETING**

Friday, March 14, 9:30 a.m., location TBD