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

Friday, March 14, 2025, 9:30am

Online

**FOR ACTION**

Call to Order

Consent Agenda

Approval of Agenda DOC.#2025 – 17

Minutes from February 9, 2025 Meeting DOC.#2025 – 18

President's Report

Treasurer's Report

January 2025, Bill Sheet #7 DOC.#2025 – 19

February 2025, Bill Sheet #8 DOC.#2025 – 20

Privacy Policy DOC.#2025 – 21

Special Funds Policy DOC.#2025 – 22

Executive Director's Ability to Move Funds within the Approved Budget DOC.#2025 – 23

Records Retention Policy DOC.#2025 – 24

**FOR DISCUSSION**

Top Ten Risk Management Exercises for Governing Boards

Task Group Report DOC.#2025 – 25

Stephanie Cole Adams' Document DOC.#2025 – 26

Nominating & Board Development Committee Report DOC.#2025 – 30

**FOR INFORMATION**

Executive Director's Report DOC.#2025 – 27

Advisory Committees Meetings Notes DOC.#2025 – 28

IMLS Grants Report DOC.#2025 – 29

**NEXT MEETING**

Friday, May 16, 9:30 a.m., Houghton University