

BELLEVUE PUBLIC LIBRARY BOARD MEETING

Tuesday, January 21, 2025 -- 5:30 P.M.

City Council Chambers

1. Roll Call
 - a. Curt Zeimet – President (2029)
 - b. Myia Steines (2029) – Vice President (2025)
 - c. Ann Bernhard Hoff – Treasurer (2025)
 - d. Linda Nudd (2025)
 - e. Katie Dondlinger (2025)
 - f. Heather Wood (2029)
 - g. Judy Manning (2025)
 - h. Michael Burris - Library Director and Secretary
2. Approval of agenda
3. Reading of minutes of previous meeting and approval of minutes
4. Reading of correspondence
5. Librarian's report
6. Financial report and approval of bills
7. Unfinished Business
 - a. Discussion on Board terms and appointments.
8. New business
 - a. Staff hour adjustment
 - b. Copier contract
 - c. Discuss budget for FY 2025-26
 - d. Calendar for February 2025
9. Adjournment