

BELLEVUE PUBLIC LIBRARY BOARD MEETING

Tuesday, October 15, 2024 -- 5:30 P.M.
Bellevue Public Library
Lower Level - City Council Chambers
Bellevue, Iowa

1. Roll Call

Curt Zeimet – President (2029)
EMPTY SEAT – Vice President (2025)
Ann Bernhard Hoff – Treasurer (2025)
Linda Nudd (2025)
Katie Dondlinger (2025)
Myia Steines (2029)
Heather Wood (2029)
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. Staff that order books/supplies

8. New business

a. Approve Resolution No. 01-24 Library Adopting a Revision to the Personnel Policy & Procedure manual adopted 07/01/2020

b. Possible candidates for recommendation to the Mayor for the open Board seat.

c. Vote on Vice President

d. Discuss Bylaw changes

9. Adjournment