

# **BELLEVUE PUBLIC LIBRARY BOARD MEETING**

**Tuesday, February 18, 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. Follow up on Staff Hours/pay adjustment
  - b. Follow up on proposed Library Budget FY 2025-26
8. New business
  - a. Library Board Training session(s)
  - b. Board Bylaws amendment (see attached)
  - c. Calendar for March 2025
9. Adjournment

-Proposed-

#### Article 8: Organization of Board

Section 1: Terms of office. All appointments to the board shall be for six (6) years, except to fill vacancies as outlined in Section 2. Each term shall commence on July 1st. Appointments shall be made every two (2) years of one-third of the total number, or as near as possible, to stagger the terms. No Board member shall serve more than two consecutive terms of six years each. Past Board members are eligible for reappointment after one year off of the board has elapsed. A Board member seeking reappointment must follow the same process of application for consideration as for new candidates to the board.

Section 2: Vacancies. The position of any Board member shall be vacant if he or she moves permanently from the library district, or if he or she is absent without cause from six (6) consecutive regular meetings of the board, if he or she is removed for cause by the Mayor with the approval of the City, or if he or she resigns.

Effective with any appointments after July 1, 2025, in the event of a Board member leaving the Board prior to the end of his/her term, vacancies on the Board shall be filled in the same manner as an original appointment, except that the new Board member shall fill out the unexpired term for which the appointment is made. The filling of a vacancy does not constitute a whole term, except where the unexpired term is for more than three (3) years. So long as the filling of the vacancy does not constitute a whole term, the Board member will fill the unexpired term and, following that, may be appointed for up to two six (6) year full terms.