

**BELLEVUE PUBLIC LIBRARY BOARD MEETING**

**Tuesday, December 17, 2024 -- 5:30 P.M.**

**Curt Zeimet Residence**

**107 Riviera Dr., Bellevue, IA**

1. Roll Call

- a. Curt Zeimet – President (2029)
- b. Myia Steines (2029) – Vice President (2029)
- c. Ann Bernhard Hoff – Treasurer (2027)
- d. Linda Nudd (2027)
- e. Heather Wood (2029)
- f. Judy Manning (2027)
- g. Katie Ohlert (2031)
- h. Michael Burris - Library Director / Board 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. Examine tasks for recertification (deadline Feb 28, 2026)
  - i Sex Offenders Against Minors Policy - discussion
- b. Director's Review Committee activity

8. New business

- a. Calendar for January 2026

9. Adjournment