

# **BELLEVUE PUBLIC LIBRARY BOARD MEETING**

**Tuesday, September 16, 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. Heather Wood (2029)
  - f. Judy Manning (2025)
  - g. Katie Ohlert (2031)
  - 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. Welcome to Katie Ohlert – arrange for training
  - b. Computer Replacement / Grant application
  - c. Examine tasks for recertification (deadline Feb 28, 2026)
    - i Patron Behavior Policy review
  - d. Telephone/Notices/Exhibits Policies - first review
  - e. Director's Review
8. New business
  - a. Calendar for September 2025
9. Adjournment