

BELLEVUE PUBLIC LIBRARY BOARD MEETING

Tuesday, August 19, 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. 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. Computer Replacement / Grant application
 - b. Board Trustee Applications
 - c. Examine tasks for recertification (deadline Feb 28, 2026)
 - i. Finalize Internet & Electronic Access Policy
 - ii. Patron Behavior Policy – first review
8. New business
 - a. Documentation & Procedures for New Employees
 - b. Schedule Review for Director
 - c. Calendar for September 2025
9. Adjournment