

# **BELLEVUE PUBLIC LIBRARY BOARD MEETING**

**Tuesday, July 15, 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. Examine tasks for recertification (deadline Feb 28, 2026)
    - i. Review Computer Use Policy
  - b. Any City Council movement to appoint a new Board member?
8. New business
  - a. Welcome to Naidah (Nay-Dah) Small, our new Children's Librarian
  - b. Vote on change to Employee Manual (ordered by City Council)
  - c. Mandatory Training on Open Meetings/Open Records Training
  - d. Book Challenge - *The Infinite Moment of Us* (YA)  
(concerns about explicit language)
  - e. Calendar for July 2025
9. Adjournment