

BELLEVUE PUBLIC LIBRARY BOARD MEETING
TUESDAY, JUNE 15, 2021 -- 5:15 P.M.
BELLEVUE PUBLIC LIBRARY/ CITY COUNCIL CHAMBERS
OR BY
TELECONFERENCE

IF CONNECTING BY PHONE: Call 563-872-1010, ID: 9002, PASSWORD: 123

1. Roll Call
 - Krisy Dempewolf - President
 - Curt Zeimet – Vice President
 - Barry Nudd – Treasurer
 - Melissa Fondell
 - Ron Roling
 - Pat Connolly
 - Ann Bernard Hoff
 - Marian Meyer - 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. Election of officers at July meeting
 - b. Board development continued – Collection Development Policy
 - c. Summer Reading update - huge turnout – greater than all previous years
8. New business
 - a. Grant submissions - proposal to digitalize our microfilm and census film with indexing
 - b. Update from Children’s Librarian
 - c. Library Calendar for July – Next meeting is July 20, 2021
9. Adjournment