

# SHEFFIELD PUBLIC LIBRARY BOARD MEETING

## Regular Session Agenda

123 S 3<sup>rd</sup> Street  
Sheffield, IA 50475

Date: January 10<sup>th</sup>, 2024

Time: 5:30 PM

### Roll Call

### Approval of Agenda

Closed session pertaining to Library Director, **pursuant to Iowa Code 21.5 Closed Session, Subsection i.** to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

**Public Comment:** *The Library Board President and Library Board welcome comments from the public on any subject pertaining to Library business. You are asked to state your name and address for the record and to limit your remarks in order that others may be given the opportunity to speak. No action will be taken on items discussed. However, if warranted, the item may appear on a future agenda.*

### Consent Agenda

- **Approval of Minutes from 12/13/2023**
- **Approval of Financial Report**
- **Approval of Bills**

### Librarians Report

#### Old Business:

1. Update on Board Recruitment
2. Update on Leaking Windows
3. Update on Electric Box Cover
4. Update on Flag
5. Discuss Training Needs from Lisa England. She will be presenting online January 25, 2024

#### New Business:

1. Approval of Maintenance Agreement for Snow removal and Lawn Care through 2026
2. Review Library Goals and Objectives
3. Discuss County Funding approved from 25% to 23% for the library

### Agenda Items for Next Meeting

### Adjourn