**SHEFFIELD PUBLIC LIBRARY BOARD MEETING**

**DATE:** Wednesday, November 8th, 2023 **TIME:** 5:30 PM

**ROLL CALL**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| GarrettBreinzer | Trevor Nelson | Alice Griemann | Onni Prestidge | Bonnie Theis | Gail Sheriff | Vacant | Jessica Foreshoe |
|  |  |  |  |  |  |  |  |

Public Comment

**APPROVAL OF AGENDA**

**APPROVAL OF AMENDED MINUTES FROM 9/27/23**

**APPROVAL OF MINUTES FROM REGULAR OCTOBER MEETING (10/11/23)**

**APPROVAL OF MINUTES FROM 10/30/23**

**APPROVAL OF FINANICIAL REPORT**

**APPROVAL OF BILLS**

**APPROVAL OF LIBRARIANS REPORT**

**OLD BUSINESS**

Discuss Board Recruitment

Discuss Board Training

Update on Condition of Leaking Windows

Review and Approve Goals and Objectives

Update on Electrical Lock on Outdoor Outlet

Discuss and Approve Set General Library Work Hours during Open Hours for Director

and Ability to Work Off-site

**NEW BUSINESS**

Approve Budget Amendment Request for FY22-23

Budget Planning for FY24-25

Discuss Parliamentary Rules

Discuss Completing Director’s Review

Discuss Training Session

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT**