

SHEFFIELD PUBLIC LIBRARY BOARD MEETING

Regular Session Agenda

123 S 3rd Street
Sheffield, IA 50475

Date: December 13, 2023

Time: 5:30 PM

Roll Call

Approval of Agenda

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 11/8/2023**
- **Approval of Minutes from 10/30/2023**
- **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. Approval FY24-25 Budget
5. Review Budget Amendment Request FY22-23
6. Discuss Training Needs from Lisa England

New Business:

1. Barkema Grant Update
2. Report on County Funding
3. Review and Approve new work from home policy from the city
4. Review Directors Annual Performance Review
5. Discuss and Approve use of Performance Improvement Plan for Director

Agenda Items for Next Meeting

Adjourn