

# SHEFFIELD PUBLIC LIBRARY BOARD MEETING

## Regular Session Agenda

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

Date: Wednesday April 10, 2024

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.*

(Kelli Lage is sitting in as a potential board member.)

### Consent Agenda

1. Approval of Minutes from Special Session March 27, 2024
2. Approval of Financial Report
3. Approval of Bills

### Librarians Report

### Old Business

1. Discuss applicant interviews and approve hiring of a new library director.
2. Follow up on window repair from Mason City Glass Service.

### New Business

1. Approve Kelli Lage as a new Board Trustee.
2. Discuss and approve reducing the board to five instead of seven.
3. Presentation overview of Toward Better Board Recruitment.

### Agenda Items for Next Meeting

### Adjourn