

# SHEFFIELD PUBLIC LIBRARY BOARD MEETING

## Regular Session Agenda

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

Date: Wednesday June 12, 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.*

### Consent Agenda

1. Approval of Minutes from May 8, 2024
2. Approval of Financial Report
3. Approval of Bills

### Librarians Report

### Old Business

1. Interim Director, Donnica, will resume her prior role and responsibilities and salary effective May 28, 2024.
2. Franklin County Library Board meeting documents.
3. Updated Trustee contact information.
4. Update on windows.
5. Discuss planning for People in the Park 2024.
6. Foundation Library Meeting

### New Business

1. Discuss and approve updates to the Sheffield Public Library Internet Policy.
2. Discuss and approve office furniture.
3. Board assessments to complete: Self-Assessment, Board Assessment and Tech Savvy.
4. Presentation by Alice, overview of Friends of the Library.

### Agenda Items for Next Meeting

### Adjourn