

SHEFFIELD PUBLIC LIBRARY BOARD MEETING

Regular Session Agenda

123 S 3rd Street
Sheffield, IA 50475

Date: Wednesday, January 8, 2025

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 Dec 11, 2024
2. Approval of Financial Report
3. Approval of Bills

Librarians Report

Old Business

1. Review and Approve Goals and Objectives

New Business

1. Review and approve service provider contracts
2. Director Review
3. Review and Approve Director Pay Raise to take effect July 1st, 2025

Trustee Teachable Moment:

Chapter 3: The Five Primary Responsibilities of Boards. Pg 13-14

Agenda Items for Next Meeting

Adjourn