

SHELLSBURG PUBLIC LIBRARY
NOTICE IS HEREBY GIVEN THERE WILL BE A MEETING OF THE BOARD OF
TRUSTEES ON
November 24, 2025 @ 6:00 PM

- Call to Order:
- Agenda approval:
- Minutes approval
- Bills:
- Public forum:
- Correspondence:
- Library Director's report: Attached
- Committee reports:
 - Building Committee: (Tina, Ed, Angela)
 - AED – Donation
 - Stop the Bleed Kit Donation
 - Technology Committee: Tina, Kelsey
 - Laptop Computer Update
 - Fundraising Committee: Ed, Tina, Angela, Gini
 - Holiday Gift Wrap
 - Policy Committee: Kelsey, Ed, Gini
 - Personnel Committee: Kelsey, Martha
- **Old Business**
 - Annual Survey Due Oct 31
 - Library Board Positions -1 city positions open
 - Accreditation and Strategic plan – Due February 2026

New Business

- Director updates
 - Update - Monthly Library Programs
 - Updates - Future Library Programs
 - Holiday Hours
 - Bridges Fee Increase
 - Donation Wall Hanging
 - Priority List for Library
 - CD

Next month's Board meeting is scheduled for January 26th, 2026 at 6:00 p.m.

(board members meet at 5:30 for workshops/AED training)

Submitted by Marge McDonald, Library Director