

**SHELLSBURG PUBLIC LIBRARY**  
**NOTICE IS HEREBY GIVEN THERE WILL BE A MEETING OF THE BOARD OF**  
**TRUSTEES ON**  
**July 28th, 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)
    - Keyless Entry Basement Update
  - Technology Committee: Tina, Kelsey
    - Deep Freeze Contract Update/One Drive/Google Docs
  - Fundraising Committee: Ed, Tina, Angela, Gini
    - AED Update, Tables and Chairs Basement
    - Thiesens Grant Due July 31
  - Policy Committee: Kelsey, Ed, Gini
    - Basement Rental & Basement Meeting Room Policy
  - Personnel Committee: Kelsey, Martha
- **Old Business**
  - Library Board Positions -1 city positions open
  - Summer Reading Program Updates
  - Accreditation and Strategic plan – Due February 2026

**New Business**

- Director updates
  - Update on Library Programs
    - Chalk The Walk, EICOG Recycle Program, Dementia and Alzheimer's Presentation, Reading at the Park during Midweek Market, Big Day
  - Open Position filled
  - CD renewal
  - Labor Day Weekend Saturday August 30
  - Election of Officers

Next month's Board meeting is scheduled for Aug 25 at 6:00 p.m.

(board members meet at 5:30 for workshops)

Submitted by Marge McDonald, Library Director