

SHELLSBURG PUBLIC LIBRARY
NOTICE IS HEREBY GIVEN THERE WILL BE A MEETING OF THE BOARD OF
TRUSTEES ON
July28th, 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