

SHELLSBURG PUBLIC LIBRARY
NOTICE IS HEREBY GIVEN THERE WILL BE A MEETING OF THE BOARD OF
TRUSTEES ON
September 22, 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)
 - Technology Committee: Tina, Kelsey
 - Laptop Computer
 - Storage (One Drive 5gb)
 - Fundraising Committee: Ed, Tina, Angela, Gini
 - Thiesens Grant Submitted
 - Policy Committee: Kelsey, Ed, Gini
 - Personnel Committee: Kelsey, Martha
- **Old Business**
 - Library Board Positions -1 city positions open
 - Accreditation and Strategic plan – Due February 2026

New Business

- Director updates
 - Update on Library Programs
 - Chocolate Walk – Open House Sept 27th
 - Canvas Painting Oct 8, Adult Craft 16 and 28
 - STEM Activity – Oct 24
 - Friday Crafts Offered 3-5 pm
 - Halloween Party – Oct 31 5-7 pm
 - Annual Survey Due Oct 31

Next month's Board meeting is scheduled for October 27th at 6:00 p.m.

(board members meet at 5:30 for workshops)

Submitted by Marge McDonald, Library Director