



**Mission Statement:** The Sheldon Theatre entertains, educates, and enlightens the community and its visitors through the transformative power of the performing arts.

**Statement of Intent:** We gather today in this room as one people to discuss and attend to the matters of Red Wing. Together, as a government body and as community members, we agree to treat everyone with courtesy, dignity, and respect. We will listen to all sides of an issue, encourage participation, support each other, act with honor and accountability, and inspire pride in our community. This we commit as we open this meeting.

**Meeting Announcement and Agenda**  
**Sheldon Theatre Board Regular Meeting**  
**City Council Chambers, 315 West 4th Street, Red Wing, MN & Virtually**  
**Tuesday, November 18, 2025, at 5:15 PM**

This meeting will be held in the City Hall Council Chambers and virtually via Webex at the same time. Members of the public can join this meeting either in person at City Hall or virtually. To join this meeting via Webex, [click this link](#). To join via telephone, please dial (415) 655-0001. Enter access code 2559 946 5056 and password 2025 when prompted.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Public Comment**

We now invite anyone to share their thoughts on a topic that is not on the agenda. We welcome all opinions and ideas. We appreciate you stating your name at the lectern, and please remember that personal attacks may be ruled out of order. You will have up to three minutes to comment, and we appreciate your time in coming tonight.

**6. Consent Agenda**

6.A. Motion to Approve October 16, 2025 Minutes.

**7. Motions & General Business**

**8. Communication Items**

- 8.A. Director's Report
- 8.B. Finance Report
- 8.C. Board Chair's Report
- 8.D. Committee Reports

8.E. Government Relations Report

8.F. Board Member Comments

**9. Motion to go into Closed Session**

The purpose of the closed session is to evaluate the performance of Executive Director, Shantel Dow. Pursuant to Minnesota Statutes Section 13D.05 sub 3(a), the Library Board may go into closed session to evaluate the performance of an individual who is subject to its authority.

**10. Motion to go into Open Session**

State law requires the Sheldon Theatre Board to provide a summary of its conclusions regarding the evaluation at its next open meeting. The City will comply with the State requirement by providing a summary regarding the evaluation of Executive Director, Shantel Dow, at the next Sheldon Theatre Board Meeting.

**11. Adjournment**

Accommodations for signing interpreter, Braille, large print, etc. can be made. Call City Hall at 385.3600 seven days prior to the need. Hearing assistance devices are available during meetings.