



**Oshkosh Public Library Board of Trustees
Finance Committee
Agenda – Tuesday, April 8, 2025, 11:00 AM
Library Lower Level Conference Room**

AGENDA

ACTION
REQUIRED

Call to Order: 4:00 p.m.

Public Comments

New Business

- | | | |
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| 1. | <u>Ongoing Third-Party Analysis of City-Library Business Practices:</u> Meet with CLA accounting analyst Yvette Mueller and City Finance Director Julie Calmes; review and discuss findings thus far and recommendations and possible future actions. No action requested. | NO |
| 2. | <u>Review—2025 Endowment Activity Through March 31, 2025.</u> | DISCRETION
OF THE
COMMITTEE |
| 3. | <u>OPL Memorial Review:</u> Review of expenditures from the OPL Memorial Fund. | DISCRETION
OF THE
COMMITTEE |
| 4. | <u>Bruce L. Decker bequest:</u> Review of the Decker fund and discussion regarding ensuring proper recognition of the donor in future projects. | DISCRETION
OF THE
COMMITTEE |
| 5. | <u>Creation of Library Meeting Room Maintenance Fund:</u> Discussion of creation of fund for meeting room-usage donations in wake of Meeting Room policy updates. | DISCRETION
OF THE
COMMITTEE |





6. Adjacent County Billing for Library Service: Review of adjacent County billing for 2024 library service as per WI Act 420.

DISCRETION
OF THE
COMMITTEE

Adjournment

Next Meeting Scheduled

Tuesday, July 8.

