



**Oshkosh Public Library Board of Trustees
Agenda – Thursday, April 24, 2025
Library Lower-Level Meeting Room**

<u>AGENDA</u>		<u>ACTION REQUIRED</u>	<u>PAGE</u>
<u>Call to Order:</u> 4:00 p.m.			
<u>Public Comments</u>			
<u>Consent Agenda:</u>		YES	112- 116
1.	Minutes of the regular Board meeting of March 27, 2025		
2.	Minutes of the Board Finance Committee meeting of April 8, 2025		
3.	Authorized Payments from March 19, 2025 – April 16, 2025– \$48,345.20		
<u>Items Removed from Consent Agenda</u>			
<u>New Business</u>			
4.	<u>Memo—Adjacent County Billing for Library Service:</u> Consider billing of adjacent counties for library service as per Wisconsin Act 420. <i>Action requested:</i> <i>Motion to approve billing of adjacent counties (Calumet, Fond du Lac, Green Lake, Outagamie, Waupaca, Waushara) for library services rendered by Oshkosh Public Library in 2024.</i>	YES	117- 118
5.	<u>Memo—Endowment Request Updates:</u> A request to use money from the Decker fund, Joanne Ebersberger bequest and other funding sources for the installation of glass walls in various locations in the building, the installation of an interactive technological feature in the Youth Services area and additional self-service checkout stations. <i>Action requested:</i> <i>Motion to approve use of endowment funds for various enumerated purposes.</i>	YES	119- 130
6.	<u>Memo—Strategic Plan:</u> Recommendations of the joint Board-Staff strategic planning proposal review committee. <i>Action requested:</i> <i>Motion to approve endowment funding to contract with strategic planning consultants at the recommendation of the committee.</i>	AT BOARD DISCRETION	131





7.	Memo--Update on the third-party analysis of City-Library finance practices.	NO	132-133
<u>Informational Items</u>		NO	134-141
8.	Revenues and Donations		
9.	Expenditures		
10.	Library Highlights		
11.	Monthly Statistics		
12.	Personnel Changes		
<u>Library Director's Report</u>			142-143
13.	Report on operations of the Oshkosh Public Library	NO	
<u>Trustee Reports and Comments</u>		NO	
<u>Adjournment</u>		YES	
<u>Next Meeting Scheduled:</u> Thursday, May 29, 2025 at 4 p.m.			

