



**Oshkosh Public Library Board of Trustees
Agenda – Thursday, May 29, 2025
Library Lower-Level Meeting Room**

<u>AGENDA</u>		<u>ACTION REQUIRED</u>	<u>PAGE</u>
Call to Order: 4:00 p.m.			
Public Comments			
Consent Agenda:		YES	145-147
1.	Minutes of the regular Board meeting of April 24, 2025		
2.	Authorized Payments from April 17 -May 20 – \$47,743.00		
Items Removed from Consent Agenda			
New Business			
3.	<u>Memo--Adoption of City Telecommuting Policy:</u> The library proposes adopting the City's telecommuting policy (attached) for the library, with the addition of a brief library-specific addendum to clarify that all final telecommuting arrangements remain subject to approval by library supervisors and administration rather than City HR personnel. Action requested: <u>Motion to adopt City of Oshkosh telecommuting policy as library policy with library-specific addenda and internal process adjustments as necessary.</u>	YES	148-163
4.	<u>Memo—Update—Third Party Analysis of Library-City Finance Practices:</u>	NO	164
5.	<u>Memo—Update—Strategic Planning:</u> Update on strategic planning process and next steps/schedule.		165
Informational Items		NO	166-172
6.	Revenues and Donations		
7.	Expenditures		
8.	Library Highlights		
9.	Monthly Statistics		
10.	Personnel Changes		
Library Director's Report			
11.	Report on operations of the Oshkosh Public Library	NO	173
Trustee Reports and Comments		NO	
Adjournment		YES	
Next Meeting Scheduled: Thursday, June 26, 2025 at 4 p.m.			

