



**Oshkosh Public Library Board of Trustees
Agenda – Thursday, July 31, 2025 at 4pm
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	222-228
1.	Minutes of the regular Board meeting of June 26, 2025		
2.	Minutes of the special Board meeting of July 17, 2025		
3.	Authorized Payments from 6/19/25 to 7/21/25 - \$69,981.69		
Items Removed from Consent Agenda			
New Business			
4.	<p><u>Election of Library Board officers for 2025-2026</u> - Library bylaws call for election of officers (President and Vice-President) at the July regular meeting each year. No slate is prepared as Nominating Committee was not appointed.</p> <p>Action recommended: <u>Either take nominations from the floor and hold the election, or table the election until a Nominating Committee may be convened. Both methods have been used by the board in the past.</u></p>	YES	
5.	<u>Memo—Preparation of Library Operating Budget 2026</u>	NO	229-230
6.	<u>Memo—Update—Strategic Planning</u>	NO	231
7.	<u>Memo—Update—Library Compensation Study</u>	AT BOARD DISCRETION	232-241
8.	<p><u>Memo—Updates to Dome Rental Policy:</u> Changes made to the library's website by staff now allow for reservation of the Dome to be made online. The draft policy now reflects this change and library administration urges approval of the update.</p> <p>Action requested: <u>Motion to adopt updates to the Dome policy reflecting the library's ability to accept reservations online.</u></p>	YES	242-249
9	<p><u>Memo—Updates to Bulletin Board Policy:</u> Seek and urge approval of updates to the library's bulletin board policy; updates include a downsizing of allowable</p>	YES	250-254





	material size to avoid clutter and a section clarifying the types of materials that would not be acceptable for bulletin board display. Action requested: <i>Motion to adopt updates to the library's policy regarding bulletin boards in the library.</i>		
Informational Items		NO	255-262
10.	Revenues		
11.	Donations		
12.	Expenditures		
13.	Library Highlights—To Be Distributed at Meeting		
14.	Monthly Statistics		
15.	Personnel Changes		
Library Director's Report			
16.	Report on operations of the Oshkosh Public Library	NO	263
Trustee Reports and Comments		NO	
Adjournment		YES	
Next Meeting Scheduled: Thursday, August 28, 2025 at 4 p.m.			

