



Oshkosh Public Library Board of Trustees
Finance Committee
Agenda – Tuesday, October 14, 2025, 11:00 AM
Library Lower Level Conference Room

AGENDA

ACTION
REQUIRED

Call to Order: 11:00 a.m.

Public Comments

New Business

- | | | |
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| 1. | <u>Review of Minutes of Meeting of Finance Committee of April 8, 2025</u> | DISCRETION
OF THE
COMMITTEE |
| 2. | <u>Review—Proposed Library Operating Budget FY 2026</u> | DISCRETION
OF THE
COMMITTEE |
| 3. | <u>Review—2025 Endowment Activity Through September 30, 2025.</u> | DISCRETION
OF THE
COMMITTEE |
| 4. | <u>Strategic Planning Consultants:</u> Review of request for additional funding from consultants. | DISCRETION
OF THE
COMMITTEE |

Adjournment

Next Meeting Scheduled
Q1 2026

