



**Oshkosh Public Library Board of Trustees  
Finance Committee  
Agenda – Tuesday, January 13, 2026, 11:00 AM  
Library Lower Level Conference Room**

AGENDA

ACTION  
REQUIRED

**Call to Order:** 11:00 AM

**Public Comments**

**New Business**

- |    |   |                                   |
|----|---|-----------------------------------|
| 1. | <u>Review of Minutes of Meeting of Finance Committee of October 14, 2025</u>  | DISCRETION<br>OF THE<br>COMMITTEE |
| 2. | <u>Review of 2025 Library Endowment activity</u>  | DISCRETION<br>OF THE<br>COMMITTEE |
| 3. | <u>Review of activity of Library funds held by Oshkosh Area Community Foundation through November 30, 2025</u>                          | DISCRETION<br>OF THE<br>COMMITTEE |
| 4. | <u>Discussion—Current/Future Strategies for library funds held at the Oshkosh Area Community Foundation</u>                             | DISCRETION<br>OF THE<br>COMMITTEE |
| 5. | <u>Memo and Discussion—Policy for authorizing director to use defined/limited amounts of endowment funds without prior Board review</u> | DISCRETION<br>OF THE<br>COMMITTEE |
| 6. | <u>Discussion—Current/future strategies for possible investment of Stanhilber Funds</u>   | DISCRETION<br>OF THE<br>COMMITTEE |

**Adjournment**

**Next Meeting Scheduled**

April 14, 2026 – 11:00 AM

