



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

Adjournment

Next Meeting Scheduled

April 14, 2026 – 11:00 AM



Contact Us

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