

WINNEFOX LIBRARY SYSTEM

106 Washington Avenue, Oshkosh, WI 54901-4985 phone (920) 236-5220 fax (920) 236-5228 www.winnefox.org

MEMORANDUM

DATE: November 16, 2022

TO: Winnefox Library System Board of Trustees

FROM: Jeff Gilderson-Duwe, Director

RE: Proposed 2023 Calendar of Board Meetings

The Winnefox Library System Board meetings are scheduled for the last Wednesday of every other month, starting at 4:30 p.m.

The Oshkosh Public Library Board meetings fall on the last Thursday of the month (which is not always the fourth Thursday) in accordance with the By-Laws. This proposed schedule will accommodate Trustee scheduling conflicts and the timely reporting of financial information. Meetings begin at 4:00 p.m.

Exceptions have been made where noted to avoid scheduling conflicts with holidays and to enable timely submission of required annual reports to the State of Wisconsin.

Winnefox Library System	Oshkosh Public Library
**Wednesday, February 1, 2023	Thursday, January 26, 2023
	Thursday, February 23, 2023
Wednesday, March 29, 2023	Thursday, March 30, 2023
	Thursday, April 27, 2023
Wednesday, May 31, 2023	Thursday, May 25, 2023
	Thursday, June 29, 2023
Wednesday, July 26, 2023	Thursday, July 27, 2023
	Thursday, August 31, 2023
Wednesday, September 27, 2023	Thursday, September 28, 2023
	Thursday, October 26, 2023
Wednesday, November 29, 2023	Thursday, November 30, 2023
	* Thursday, December 21, 2023
**Wednesday, February 7, 2024	Thursday, January 25, 2024

^{*} Denotes meeting moved to avoid conflict with holiday.

^{**} Denotes meeting moved to enable timely closing of financial accounts and submission of annual reports to Wisconsin DPI.