



**Oshkosh Public Library Board of Trustees  
Agenda – Thursday, November 21, 2024  
Library Lower-level Meeting Room**

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
<b>Call to Order:</b> 4:00 p.m.		
<b>Public Comments</b>		
<b>Consent Agenda:</b>	YES	291- 296
1. Minutes of the regular Board meeting of October 31, 2024		
2. Minutes of the special Board meeting of November 5, 2024		
3. Vouchers Payable – \$313,516.17		
<b>Items Removed from Consent Agenda</b>		
<b>New Business</b>		
4. <u>Resolution: Acceptance of Additional County Funds:</u> In 2023, the Winnefox System negotiated payment for member libraries to receive additional funding from Winnebago County for Hoopla streaming services and special programming support. As these funds were not pre-budgeted during the 2024 budget cycle, a resolution is required to add the funds to the operating budget first by the Library Board of Trustees and then Common Council. <b>Action requested:</b> <i>Approve resolution adding \$12,494.80 in County funding for Hoopla streaming service and program support to operating budget.</i>	YES	297- 299
5. <u>Proposed revisions to circulation policy:</u> Consider revisions to the Circulation Loan Periods and Item Limits on certain items to increase accessibility and availability. <b>Action requested:</b> <i>Move to approve changes to circulation policy on Try-It-Yourself kits, Yard Games and Board Games.</i>	YES	300- 302





6.	<u>Report on the planned third-party analysis of City-Library finance practices:</u> Report on the planning for a cooperative, third-party-led analysis of the interdepartmental business practices of the Oshkosh Public Library and City of Oshkosh.	NO	303
<b><u>Informational Items</u></b>		NO	304-311
7.	Revenues		
8.	Expenditures		
9.	Library Highlights		
10.	Monthly Statistics		
11.	Donations		
12.	Personnel Changes		
<b><u>Library Director's Report</u></b>			
13.	Report on operations of the Oshkosh Public Library	NO	312
<b><u>Trustee Reports and Comments</u></b>		NO	
<b><u>Adjournment</u></b>		YES	
<b><u>Next Meeting Scheduled:</u> Thursday, December 19, 2024 at 4 p.m.</b>			

