



RESOLUTION OF THE OSHKOSH PUBLIC LIBRARY BOARD OF TRUSTEES

RESOLUTION PURPOSE: Approve Acceptance of Winnebago County Special Project Support and Amend the 2024 Library Operating Budget (\$12,494.80)

WHEREAS, the Oshkosh Public Library Board of Trustees have approved and the Common Council of the City of Oshkosh have adopted the 2024 Library Operating Budget; and

WHEREAS, it is necessary to amend the 2024 Oshkosh Public Library Operating Budget to account for unanticipated income for Specialty Supplies and Non-Inventory Supplies received as additional funding from Winnebago County in support of the Library's service to rural Winnebagoans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees hereby accepts the additional funding and directs the Library Director to seek an appropriate budget amendment from the City of Oshkosh Common Council to allow for expenditure of the same.

