

WINNEFOX LIBRARY SYSTEM

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MEMORANDUM

DATE: 21 November 2016

TO: Winnefox Library System Board

FROM: Jeff Gilderson-Duwe, Director

SUBJECT: 2017 Calendar of Board Meetings - Proposed

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

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

Exceptions have been made in the Oshkosh Public Library board schedule to avoid conflict with holidays.

Winnefox Library System	Oshkosh Public Library
Wednesday, January 25, 2017	Thursday, January 26, 2017
	Thursday, February 23, 2017
Wednesday, March 29, 2017	Thursday, March 30, 2017
	Thursday, April 27, 2017
Wednesday, May 31, 2017	Thursday, May 25, 2017
	Thursday, June 29, 2017
Wednesday, July 26, 2017	Thursday, July 27, 2017
	Thursday, August 31, 2017
Wednesday, September 27, 2017	Thursday, September 28, 2017
	Thursday, October 26, 2017
Wednesday, November 29, 2017	Thursday, November 30, 2017
	* Thursday, December 21, 2017*
Wednesday, January 31, 2018	Thursday, January 25, 2018

* Denotes meeting moved to avoid conflict with holiday.