

## M E M O R A N D U M

TO: Oshkosh Public Library Board  
 Winnefox Library System Board  
 FROM: Jeff Gilderson-Duwe  
 DATE: October 16, 2007  
 SUBJECT: 2008 Calendar of Board Meetings - Proposed

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 will accommodate Trustee scheduling conflicts and the timeliness with which we receive financial information. Meetings begin at 4:00 p.m.

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

Exceptions have been made in March due to a conflict with a professional conference, and in November and December to avoid conflicts with holiday.

<b>Oshkosh Public Library</b>	<b>Winnefox Library System</b>
Thursday, January 31, 2008	Wednesday, January 30, 2008
Thursday, February 28, 2008	
Thursday, March 20, 2008 *	Wednesday, March 19, 2008 *
Thursday, April 24, 2008	
Thursday, May 29, 2008	Wednesday, May 28, 2008
Thursday, June 26, 2008	
Thursday, July 31, 2008	Wednesday, July 30, 2008
Thursday, August 28, 2008	
Thursday, September 25, 2008	Wednesday, September 24, 2008
Thursday, October 30, 2008	
Thursday, November 20, 2008 *	Wednesday, November 19, 2008 *
Thursday, December 18, 2008 *	
Thursday, January 29, 2009	Wednesday, January 28, 2009

\* Denotes meeting moved earlier to avoid conflict with holiday schedules and/or conferences.

\*\* Denotes meeting moved later to avoid conflict with holiday schedules and/or conferences.