



Jeff Gilderson-Duwe, Director
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WINNEFOX LIBRARY SYSTEM

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MEMORANDUM

TO: Winnefox Library System Board
Oshkosh Public Library Board
FROM: Jeff Gilderson-Duwe
DATE: October 22, 2008
SUBJECT: 2009 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 November and December to avoid conflicts with holidays.

Oshkosh Public Library	Winnefox Library System
Thursday, January 29, 2009	Wednesday, January 28, 2009
Thursday, February 26, 2009	
Thursday, March 26, 2009	Wednesday, March 25, 2009
Thursday, April 30, 2009	
Thursday, May 28, 2009	Wednesday, May 27, 2009
Thursday, June 25, 2009	
Thursday, July 30, 2009	Wednesday, July 29, 2009
Thursday, August 27, 2009	
Thursday, September 24, 2009	Wednesday, September 30, 2009
Thursday, October 29, 2009	
Thursday, November 19, 2009 *	Wednesday, November 18, 2009 *
Thursday, December 17, 2009 *	
Thursday, January 28, 2010	Wednesday, January 27, 2010

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