

## WINNEFOX LIBRARY SYSTEM

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winnefox

## **MEMORANDUM**

DATE:	November 14, 2018
TO:	Winnefox Library System Board of Trustees
FROM:	Jeff Gilderson-Duwe, Director
RE:	2019 Calendar of Board Meetings - Proposed

The Winnefox Library System Board meetings are scheduled for <u>the last Wednesday of every</u> <u>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 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 where noted to avoid scheduling conflicts with holidays and other events.

Winnefox Library System	Oshkosh Public Library
Wednesday, January 30, 2019	Thursday, January 31, 2019
	Thursday, February 28, 2019
Wednesday, March 27, 2019	Thursday, March 28, 2019
	Thursday, April 25, 2019
Wednesday, May 29, 2019	Thursday, May 30, 2019
	Thursday, June 27, 2019
Wednesday, July 31, 2019	Thursday, July 25, 2019
	Thursday, August 29, 2019
Wednesday, September 25, 2019	Thursday, September 26, 2019
	Thursday, October 31, 2019
Wednesday, November 27, 2019	* Thursday, November 21, 2019
	* Thursday, December 18, 2019
Wednesday, January 29, 2020	Thursday, January 30, 2020

\* Denotes meeting moved to avoid conflict with holiday.