Changes Proposed November 21, 2013
For Consideration December 19, 2013

BYLAWS OF THE LIBRARY BOARD OF OSHKOSH, WISCONSIN

6. Duties of all officers shall be such as by custom and law and the rules of this Board usually devolve upon such officers in accordance with their names. The President shall appoint all Committees with the concurrence of the Board and shall be, ex-officio, a member of any committee. The President shall be entitled to vote on all matters in the same manner as all other board members.

    a. A Finance Committee of three (3) trustees and up to two (2) members-at-large from the community will be appointed by the incoming President at the first regular meeting in July of each calendar year. The Finance Committee will elect a chairperson at its first meeting after new appointments have been made. The Finance Committee, with the addition of the Library Director, will act as the Investment Committee for library trust funds and will provide the Library Director with guidance on library financial matters as ~~needed~~ directed by the Board.