

**MINUTES OF THE Facility Plan Proposal Evaluation Ad Hoc Committee – OPL Board**  
**September 22, 2022 PM**  
**Oshkosh Public Library Lower-level Conference Room**

The meeting of the Oshkosh Public Library Board – Facility Plan Proposal Evaluation Ad Hoc Committee was held on September 22, 2022. The meeting was called to order at 4:00 PM. by Bill Bracken.

Present were: Bill Bracken, Kim Brown, Julie Davids, and Jeff Gilderson-Duwe, Director of the Oshkosh Public Library. Absent was Lindsey Mugerauer.

**Public Comments** There were none

**New Business**

**Committee Recommendation to Library Board**

Motion to recommend that the Library Board engage Engberg Anderson to facilitate a Library Facility Masterplan Study

**Motion:** Brown **Second:** Bracken **Vote:** Aye – Brown, Bracken; Abstain -- Davids

Motion to adjourn at 4:48 PM **Motion:** Brown **Second:** Davids **Vote:** Unanimous

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary