

**ROGERS FREE LIBRARY**  
**BOARD OF TRUSTEES**

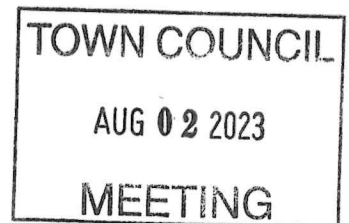
**PROPOSED MEETING AGENDA FOR**  
**July 20, 2023**

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, July 20, 2023, at 6:30 PM. It will be held in person at Rogers Free Library, 525 Hope Street Bristol, RI.

**AGENDA ITEMS**

- CALL TO ORDER/ATTENDANCE/QUORUM
- REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS - Discuss and vote
  - Minutes of June 15, 2023 Meeting
  - Minutes of July 9, 2023 Special Meeting
- CHAIR REPORT
  - Al Wroblewski
- LIBRARY DIRECTOR REPORT
  - Eileen Dyer
- FINANCIAL REPORT
  - Eileen Dyer and Natalie San Martin
- OLD BUSINESS
  - Nomination, Discussion and Vote for FY2024 Officers
    - Al Wroblewski
- NEW BUSINESS
  - Friends Funding – Eileen Dyer - Discuss and vote
    - Mrs Katz and Her Hats
    - Teen book/game spending
    - Black Ships Festival
  - FY2024 Committees and Friends Liaison/Oversight positions
    - Al Wroblewski
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE: August 17, 2023
- ADJOURN

TOWN CLERK'S OFFICE  
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7.18.23  
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