

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

**PROPOSED MEETING AGENDA FOR**  
**September 19, 2024**

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, September 19, 2024, 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 MEETING
  - Minutes of July 18, 2024 Meeting
- STRATEGIC PLAN PRESENTATION
  - Stephanie Chase, Constructive Disruption
- CHAIR REPORT
  - Al Wroblewski
- LIBRARY DIRECTOR REPORT
  - Eileen Dyer
- FINANCIAL REPORT
  - Eileen Dyer
- OLD BUSINESS
- NEW BUSINESS
  - Adoption of FY2025 – FY2029 Strategic Plan – Discussion and Vote
  - Adoption of CY2025 Holiday Schedule – Discussion and Vote
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE October 17, 2024
- ADJOURN