

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING AGENDA FOR
February 16, 2023

A meeting of the Trustees of Rogers Free Library will be held on Thursday, February 16, 2023 at 6:30 PM. It will be held in person at Rogers Free Library, 525 Hope Street Bristol, RI.

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
2. Introduction of August Thompson, Collection and Circulation Librarian
3. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of January 19, 2023 meeting
3. CHAIR REPORT
4. LIBRARY DIRECTOR REPORT
5. FINANCIAL REPORT – Discuss and Vote
 - Approve December 2022 and January 2023 Report(s)
6. OLD BUSINESS
7. NEW BUSINESS
 - Library Grants
 - Fax/Scan/Print Center
 - Herreshoff Lighting
 - ALA Conference Sarah Griffin
 - Budget Proposal and Review
 - Liaison Reports
 - Grant Oversight Committee - Laura Cabral & Al Wroblewski
10. MEMBER PREROGATIVES
11. PUBLIC COMMENT
12. NEXT MEETING DATE: March 16, 2023
13. ADJOURN

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 FEB 14 AM 8:19

