

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

PROPOSED MEETING AGENDA FOR
March 21, 2024

The monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, March 21, 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 February 15, 2024 Meeting
- CHAIR REPORT
 - Al Wroblewski
- LIBRARY DIRECTOR REPORT & STRATEGIC PLANNING UPDATE
 - Eileen Dyer
- FINANCIAL REPORT
 - Eileen Dyer and Natalie San Martin
- PRESENTATION
 - Ann Katrin Weldy, Adult Programming and Outreach Coordinator
- OLD BUSINESS
- NEW BUSINESS
 - Rogers Free Library FY2025 Budget – Discussion and vote
 - All-staff Training Day April 26 2024 Library Closure – Discussion and vote
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE: April 18, 2024
- ADJOURN

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
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