

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND

MEETING AGENDA FOR
December 16, 2021

2021 DEC 13 PM 1:23

A meeting of the Trustees of Rogers Free Library will be held on Thursday, December 16, 2021, at 6:30 PM at Rogers Free Library, 525 Hope Street Bristol, Rhode Island.

AGENDA ITEMS

1. CALL TO ORDER/ATTENDANCE/QUORUM
2. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of November 18, 2021
3. CHAIR REPORT
 - Updates
4. REPORT OF THE LIBRARY DIRECTORS
 - Programming Updates
 - Circulation Totals
 - Facilities Updates
5. FINANCIAL REPORT – Discuss and Vote
 - Approve November Report
6. OLD BUSINESS
 - Search Committee Report – Ruth Souto
7. NEW BUSINESS
 - Liaison Reports
 - Friends of RFL – Ruth Souto
 - Grant Oversight Committee – David Swanson and Laura Cabral
 - Grant Oversight Committee
 - New Grants - Discuss and Vote
 - Library Hours for December 31, 2021 – Discuss and Vote
 - Library Holiday 2022 Dates – Discuss and Vote
 - Library Policy Subcommittee – Elect chair and members
 - Adding a new Liaison from The Friends of Rogers Free Library
8. MEMBER PREROGATIVES
9. PUBLIC COMMENT
10. NEXT MEETING DATE: January 20, 2022
11. ADJOURN

Posted: 12/10/2021

