

Rogers Free Library Board of Trustees

The December monthly meeting of the Trustees of Rogers Free Library will be held on Thursday, December 18th at 6:30 PM at the Burnside Building, 400 Hope St. Bristol, RI. PLEASE NOTE CHANGE IN LOCATION due to construction at the library.

AGENDA -December 18, 2025

- CALL TO ORDER/ATTENDANCE/QUORUM
- REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of November 2025 Meeting
- CHAIR REPORT - Annie Silvia
- LIBRARY DIRECTOR REPORT - Eileen Dyer
- FINANCIAL REPORT - Eileen Dyer
- OLD BUSINESS
 - Friends Update – Marie Knapman
 - Strategic Plan – Action Steps Update – Eileen Dyer
 - Policies for Review- second reading and vote
 - Animals in the Library
 - Code of Conduct Eileen Dyer
 - Director Evaluation – Annie Silvia
- NEW BUSINESS
 - Staffing Updates – Eileen Dyer
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE – January 15, 2025
- ADJOURN