

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING AGENDA FOR
June 15, 2023

The annual meeting of the Trustees of Rogers Free Library will be held on Thursday, June 15, 2023, 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
- INTRODUCTION OF NEW TRUSTEES – Kasey Feijo and Nick Landekic
- REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETINGS
 - Minutes of April 26, 2023 Special Meeting
 - Minutes of May 18, 2023 Meeting
- CHAIR REPORT
 - Al Wroblewski
- INTERIM LIBRARY DIRECTOR REPORT
 - Eileen Dyer
- FINANCIAL REPORT
 - Eileen Dyer and Natalie San Martin
- OLD BUSINESS
 - Library Director Search Committee
 - Ruth Souto
 - Nomination and Election of Officers for FY2024
 - Al Wroblewski
- NEW BUSINESS
 - Library Grants
 - Comics Plus
 - Schedule of FY2024 Board of Trustee Meetings
- MEMBER PREROGATIVES
- PUBLIC COMMENT
- NEXT MEETING DATE: July 20, 2023
- ADJOURN

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 JUN 13 AM 8:21

TOWN COUNCIL
JUN 21 2023
MEETING