

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING AGENDA FOR
March 17, 2022

A meeting of the Trustees of Rogers Free Library will be held on Thursday, March 17, 2022, 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. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of February 17, 2022
3. CHAIR REPORT
4. LIBRARY DIRECTOR REPORT
5. FINANCIAL REPORT – Discuss and Vote
 - Approve February Report
6. OLD BUSINESS
 - Strategic Planning
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
 - Budget Update – Dawn Jenkin
 - Interim Food and Beverage Policy
8. MEMBER PREROGATIVES
9. PUBLIC COMMENT
10. NEXT MEETING DATE: April 21, 2022
11. ADJOURN

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2022 MAR 11 AM 9:00

Posted: March 10, 2022

