

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING AGENDA FOR
May 19, 2022

A meeting of the Trustees of Rogers Free Library will be held on Thursday, May 19, 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. INTRODUCTION OF STAFF – New Technology Coordinator – Monica Gonzalez
 - Question and Answer
3. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of April 21, 2022
4. CHAIR REPORT
5. LIBRARY DIRECTOR REPORT
6. FINANCIAL REPORT – Discuss and Vote
 - Approve April Report
7. OLD BUSINESS
 - Strategic Planning Update
 - Roof Repair Update
8. NEW BUSINESS
 - Liaison Reports
 - Friends of RFL – Ruth Souto
 - Grant Oversight Committee – David Swanson and Laura Cabral
 - Director Evaluation Committee Report – Ruth Souto
 - Food and Beverage Policy – Discuss and Vote
9. EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act
 - Personnel Issue
10. MEMBER PREROGATIVES
11. PUBLIC COMMENT
12. NEXT MEETING DATE: June 16, 2022
13. ADJOURN

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2022 MAY 16 AM 11:33

