

ROGERS FREE LIBRARY
BOARD OF TRUSTEES

MEETING AGENDA FOR
November 17, 2022

A meeting of the Trustees of Rogers Free Library will be held on Thursday, November 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. INTRODUCTION OF STAFF – New Assistant Director – Charlotte Knight
 - Question and Answer
3. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
 - Minutes of October 20, 2022
4. CHAIR REPORT
5. LIBRARY DIRECTOR REPORT
6. FINANCIAL REPORT – Discuss and Vote
 - Approve October Report
7. OLD BUSINESS
 - Roof Repair Update
8. NEW BUSINESS
 - Liaison Reports
 - Friends of RFL – Ruth Souto
 - Grant Oversight Committee – David Swanson and Laura Cabral
 - Staff End of Year Bonus
 - Strategic Planning Committee
 - Bylaw Committee Report
 - Revised Bylaws – Discuss and Vote
9. MEMBER PREROGATIVES
10. PUBLIC COMMENT
11. NEXT MEETING DATE: December 15, 2022
12. ADJOURN

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2022 NOV 15 AM 9:57

