

**ROGERS FREE LIBRARY**  
**BOARD OF TRUSTEES**

MEETING AGENDA FOR  
**December 15, 2022**

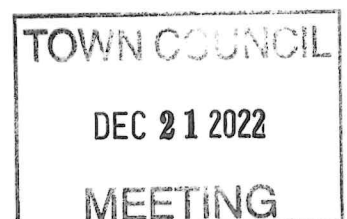
TOWN CLERK'S OFFICE  
BRISTOL, RHODE ISLAND

2022 DEC 12 PM 4:00

A meeting of the Trustees of Rogers Free Library will be held on Thursday, December 15, 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 NEW TRUSTEE – Marie Knapman
3. INTRODUCTION OF STAFF – New Adult Outreach and Programming Coordinator– Ann Kathrin Weldy
  - Question and Answer
4. REVIEW/AMEND/APPROVE MINUTES OF PREVIOUS MEETING
  - Minutes of November 17, 2022
5. CHAIR REPORT
6. LIBRARY DIRECTOR REPORT
7. FINANCIAL REPORT – Discuss and Vote
  - Approve November Report
8. OLD BUSINESS
  - Tabled Agenda Items
    - Strategic Planning Committee
    - Bylaw Committee Report
    - Revised Bylaws – Discuss and Vote
9. NEW BUSINESS
  - Election of Officers – Vote
  - Staff Grants – Discuss and Vote
  - Library 2023 Holidays – Discuss and Vote
  - Liaison Reports
    - Friends of RFL – Ruth Souto
    - Grant Oversight Committee – David Swanson and Laura Cabral
      - Tuition Reimbursement – Tabled item
10. EXECUTIVE SESSION - Pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Rhode Island's Open Meetings Act
  - Personnel Issue
11. MEMBER PREROGATIVES
12. PUBLIC COMMENT
13. NEXT MEETING DATE: January 19, 2023
14. ADJOURN



Posted  
12.12.22  
RC